

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION AT CINCINNATI**

United States of America, : Case No. 1:20-cr-077  
*Plaintiff-Appellee* :  
vs. : Judge Black  
Matthew Borges, :  
*Defendant-Appellant* :  
:

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**NOTICE OF FILING FOR APPEAL PURPOSES**

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Now comes the United States of America and hereby gives notice of filing of exhibits for review and consideration by the Sixth Circuit Court of Appeals in Case No. 23-3566, *United States of America v. Matthew Borges*.<sup>1</sup>

<b><u>Exhibit No.</u></b>	<b><u>Date Admitted</u></b>
606A	1/24/2023
607A	1/24/2023
608A	1/24/2023
608B	1/24/2023
608C	1/24/2023
615C*	2/6/2023
616C*	2/6/2023
617B*	2/6/2023
620B*	2/6/2023
621B	2/6/2023
621C	2/6/2023

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<sup>1</sup> Entries with an asterisk are transcripts of recordings that were admitted into evidence. While the transcripts were not themselves admitted, the district court permitted the jury to use the transcripts while the recordings were played during trial and to aid them during their deliberations. To the extent the Court would like the corresponding recordings, the United States will provide them.

621D	2/6/2023
622S	2/6/2023
626B	1/24/2023
627C	1/24/2023
634A	1/24/2023
634B	1/24/2023
634C	1/24/2023
634D	1/24/2023
635A	2/23/2023
636F	1/24/2023
639A	1/24/2023
640G	1/24/2023
640K	1/24/2023
734	1/24/2023
737	2/6/2023
748	3/1/2023
812	2/9/2023
818	2/9/2023
819	2/9/2023
823	2/23/2023
834	2/8/2023
835	2/9/2023

Respectfully submitted,

KENNETH L. PARKER  
United States Attorney

*s/ Emily N. Glatfelter*

EMILY N. GLATFELTER (0075576)  
Assistant United States Attorney  
221 East Fourth Street, Suite 400  
Cincinnati, Ohio 45202  
(513) 684-3711

**CERTIFICATE OF COUNSEL**

I certify that the documents attached to and filed with this Notice are copies of the documents properly made a part of the record.

*s/Emily N. Glatfelter*  
EMILY N. GLATFELTER (0075576)  
Assistant United States Attorney

**CERTIFICATE OF SERVICE**

I certify that a copy of the foregoing Notice was served upon counsel of record for all parties via CM/ECF, this 22nd day of May, 2024.

*s/ Emily N. Glatfelter*  
EMILY N. GLATFELTER (0075576)  
Assistant United States Attorney



GOVERNMENT EXHIBIT

606A

1:20-CR-077

## Extraction Report - Apple iPhone Logical

## Participants



juan@oxley-group.com  
Juan Cespedes\* (owner)



+17132131932  
John Kiani\*



+16145815826  
Juan Cespedes\* (owner)

## Conversation - Instant Messages (5)

From: juan@oxley-group.com Juan Cespedes (owner)

Borges and I are working hard to have Yost deny the signatures but it is not certain. Not sure why he is acting so matter of fact.

Status: Sent

8/4/2019 10:37:32 AM(UTC-4)

Source Extraction:  
1B10

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x3D06940 (Table: message, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

**He is making me nervous**

Status: Read

Delivered: 8/4/2019 10:39:30 AM(UTC-4)

Read: 8/4/2019 10:39:30 AM(UTC-4)

8/4/2019 10:39:26 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x3D14BFC (Table: message, handle, chat; Size:

590159872 bytes)

From: +17132131932 John Kiani

**He is assuming that will happen and making this sound easy**

Status: Read

8/4/2019 10:39:48 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x3D21545 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Just lock into this and we will discuss after.

**Status:** Sent

8/4/2019 10:40:10 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x3D05433 (Table: message, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

Ok

**Status:** Read

8/4/2019 10:40:53 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x3D20221 (Table: message, handle, chat; Size: 590159872 bytes)

GOVERNMENT  
EXHIBIT

607A

1:20-CR-077

**From:** "Bailey, Joel D." <baileyj@firstenergycorp.com>

**To:** "Michael Dowling (dowlingm@firstenergycorp.com)" <dowlingm@firstenerg

"Ty Pine (tpine@firstenergycorp.com)" <tpine@firstenergycorp.com>, "Biltz,

<jbiltz@firstenergycorp.com>, "Tompkins, Daniel P" <dtompki@firstenergycorp.com>,

"Pat Kelly (kellyp@firstenergycorp.com)" <kellyp@firstenergycorp.com>

**Subject:** FW: AG Decision

**Date:** Mon, 12 Aug 2019 18:51:29 -0000

**Importance:** Normal

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-----Original Message-----

From: Montler, Murphy (Griffing, David L.) <montlerm@firstenergycorp.com>

Sent: Monday, August 12, 2019 1:36 PM

To: Bailey, Joel D. <baileyj@firstenergycorp.com>

Subject: AG Decision

fyi

-----Original Message-----

From: Borges, Matt <MBorges@ralaw.com>

Sent: Monday, August 12, 2019 11:48 AM

To: Montler, Murphy (Griffing, David L.) <montlerm@firstenergycorp.com>

Cc: Giannantonio, Rick C. <giannanr@firstenergycorp.com>; zeiger@litohio.com; Griffing, David L.

<griffingdl@firstenergycorp.com>

Subject: [EXTERNAL] Re: Named Plaintiffs

Yost rejecting the summary language. Said It will be announced in 2 hours.

Sent from my iPhone

> On Aug 12, 2019, at 11:19 AM, Montler, Murphy (Griffing, David L.) <montlerm@firstenergycorp.com> wrote:

>

> EXT:

>

>

>

>

>

>

> The information contained in this message is intended only for the personal and confidential use of the recipient(s) named above. If the reader of this message is not the intended recipient or an agent responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error and that any review, dissemination, distribution, or copying of this message is strictly prohibited. If you have received this communication in error, please notify us immediately, and delete the original message.  
> <meeting.ics>



## Extraction Report - Apple iOS Full File system

GOVERNMENT EXHIBIT

608A

1:20-CR-077

## Participants



matt\_borges@yahoo.com  
Matthew Borges\* (owner)



+16145815826  
Juan Cespedes\*



+16142041050  
Matt Borges\* (owner)

## Conversation - Instant Messages (21)

From: +16145815826 Juan Cespedes  
I cannot wait to be done with that stupid call  
Status: Read  
Read: 7/23/2019 8:14:31 AM(UTC-4)

7/23/2019 8:13:49 AM(UTC-4)

Source Extraction:  
1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x120982C9  
(Table: message, handle, chat; Size: 555630592 bytes)

From: +16145815826 Juan Cespedes  
Will u make it back today?  
Status: Read  
Read: 7/23/2019 8:14:31 AM(UTC-4)

7/23/2019 8:13:58 AM(UTC-4)

Source Extraction:  
1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db :  
0x12099FE8 (Table: message, handle, chat; Size: 555630592 bytes)

From: +16142041050 Matt Borges (owner)  
No I'm not going to be in Columbus  
Status: Sent  
Delivered: 7/23/2019 8:14:48 AM(UTC-4)

7/23/2019 8:14:48 AM(UTC-4)

Source Extraction:  
1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db :  
0x120998ED (Table: message, chat; Size: 555630592 bytes)

From: +16145815826 Juan Cespedes

No worries at all. Just wanted to check. Please continue to get out in front of DY on the referendum stuff.

Status: Read

Read: 7/23/2019 8:18:39 AM(UTC-4)

7/23/2019 8:15:44 AM(UTC-4)

Source Extraction:

1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x12099700 (Table: message, handle, chat; Size: 555630592 bytes)

From: +16142041050 Matt Borges (owner)

Status: Sent

Delivered: 7/23/2019 8:18:54 AM(UTC-4)

7/23/2019 8:18:53 AM(UTC-4)

Source Extraction:

1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x12099480 (Table: message, chat; Size: 555630592 bytes)

From: +16142041050 Matt Borges (owner)

Let me know when you have 2 seconds.

Status: Sent

Delivered: 7/23/2019 11:12:29 AM(UTC-4)

7/23/2019 11:12:29 AM(UTC-4)

Source Extraction:

1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x1209C708 (Table: message, chat; Size: 555630592 bytes)

From: +16145815826 Juan Cespedes

I am in the chamber now.

Status: Read

Read: 7/23/2019 11:12:46 AM(UTC-4)

7/23/2019 11:12:45 AM(UTC-4)

Source Extraction:

1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x1209C51B (Table: message, handle, chat; Size: 555630592 bytes)

From: +16145815826 Juan Cespedes

They are voting momentarily. Will get to u as soon as possible

Status: Read

Read: 7/23/2019 11:13:18 AM(UTC-4)

7/23/2019 11:13:06 AM(UTC-4)

Source Extraction:

1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x1209C346 (Table: message, handle, chat; Size: 555630592 bytes)

From: +16142041050 Matt Borges (owner)

Yep. No rush. Good luck. Just a message from the Secretary of State on the ballot measure issue.

Status: Sent

Delivered: 7/23/2019 11:13:42 AM(UTC-4)

7/23/2019 11:13:42 AM(UTC-4)

Source Extraction:

1B9

Source Info:

00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x1209DFE4 (Table: message, chat; Size: 555630592 bytes)

From: +16145815826 Juan Cespedes

Ok.

Status: Read

Read: 7/23/2019 11:18:32 AM(UTC-4)

7/23/2019 11:13:57 AM(UTC-4)

Source Extraction:

1B9

Source Info:

00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x1209DD7E (Table: message, handle, chat; Size: 555630592 bytes)

From: +16145815826 Juan Cespedes

Need u on this referendum thing ASAP

Status: Read

Read: 7/23/2019 5:53:58 PM(UTC-4)

7/23/2019 5:53:42 PM(UTC-4)

Source Extraction:

1B9

Source Info:

00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x120AE7CD (Table: message, handle, chat; Size: 555630592 bytes)

From: +16145815826 Juan Cespedes

Please get to Yost

Status: Read

Read: 7/23/2019 5:53:58 PM(UTC-4)

7/23/2019 5:53:47 PM(UTC-4)

Source Extraction:

1B9

Source Info:

00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x120AE5E0 (Table: message, handle, chat; Size: 555630592 bytes)

From: +16145815826 Juan Cespedes

Let's meet as soon as u get back

Status: Read

Read: 7/23/2019 5:54:08 PM(UTC-4)

7/23/2019 5:54:07 PM(UTC-4)

Source Extraction:

1B9

Source Info:

00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x120AE417 (Table: message, handle, chat; Size: 555630592 bytes)

From: +16145815826 Juan Cespedes

I'm going to Ibiza for a week so ur in charge

Status: Read

Read: 7/23/2019 5:54:22 PM(UTC-4)

7/23/2019 5:54:21 PM(UTC-4)

Source Extraction:

1B9

Source Info:

00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x120AE22E

(Table: message, handle, chat; Size: 555630592 bytes)

From: +16142041050 Matt Borges (owner)

Yep no problem.

LaRose is expecting us to be publicly supportive of him. Apparently the petitioners are going to call on him to step down from the ballot board, etc. because of his "conflicts".

He can be our friend in this process, so let's be prepared to speak up for him.

Status: Sent

Delivered: 7/23/2019 5:56:16 PM(UTC-4)

7/23/2019 5:56:16 PM(UTC-4)

Source Extraction:

1B9

Source Info:

00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x120AFFE4 (Table: message, chat; Size: 555630592 bytes)

From: +16145815826 Juan Cespedes

Set up a mtg with him if necessary. I have autonomy to speak on new co behalf. We will support him more than anyone

Status: Read

Read: 7/23/2019 6:03:00 PM(UTC-4)

7/23/2019 5:57:33 PM(UTC-4)

Source Extraction:

1B9

Source Info:

00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x120AFC04 (Table: message, handle, chat; Size:

555630592 bytes)



GOVERNMENT  
EXHIBIT  
608B  
1:20-CR-077

## Extraction Report - Apple iOS Full File system

### Participants



matt\_borges@yahoo.com  
Matthew Borges\* (owner)



+16145815826  
Juan Cespedes\*



+16142041050  
Matt Borges\* (owner)

### Conversation - Instant Messages (4)

From: +16145815826 Juan Cespedes  
DY and SLH connected yesterday  
Status: Read  
Read: 8/27/2019 8:01:50 AM(UTC-4)

8/27/2019 7:56:33 AM(UTC-4)

Source Extraction:  
1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db :  
0x126D4895 (Table: message, handle, chat; Size: 555630592 bytes)

From: +16142041050 Matt Borges (owner)  
Good. I'll follow up w Dave  
Status: Sent  
Delivered: 8/27/2019 8:02:01 AM(UTC-4)

8/27/2019 8:02:01 AM(UTC-4)

Source Extraction:  
1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db :  
0x126D43B6 (Table: message, handle, chat; Size: 555630592 bytes)

From: +16145815826 Juan Cespedes  
Call me before so I can give u specifics of convo  
Status: Read  
Read: 8/27/2019 8:03:15 AM(UTC-4)

8/27/2019 8:03:14 AM(UTC-4)

Source Extraction:  
1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x126D5FE8  
(Table: message, handle, chat; Size: 555630592 bytes)

From: +16142041050 Matt Borges (owner)

Ok. In air. Will call after 11. Thanks.

Status: Sent

Delivered: 8/27/2019 8:04:01 AM(UTC-4)

8/27/2019 8:04:01 AM(UTC-4)

Source Extraction:

1B9

Source Info:

00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db :

0x126D5DDD (Table: message, chat; Size: 555630592 bytes)



## Extraction Report - Apple iOS Full File system

GOVERNMENT EXHIBIT

608C

1:20-CR-077

## Participants



matt\_borges@yahoo.com  
Matthew Borges\* (owner)



+16145815826  
Juan Cespedes\*



+16142041050  
Matt Borges\* (owner)

## Conversation - Instant Messages (4)

From: +16145815826 Juan Cespedes  
FYI:SLH is asking if U have spoken with DY yet  
Status: Read  
Read: 8/28/2019 10:11:17 AM(UTC-4)

8/28/2019 9:42:34 AM(UTC-4)

Source Extraction:  
1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x1271F82D  
(Table: message, handle, chat; Size: 555630592 bytes)

From: +16142041050 Matt Borges (owner)  
Didn't speak w him yesterday. Will call when I get on the ground in LA.  
Status: Sent  
Delivered: 8/28/2019 10:11:43 AM(UTC-4)

8/28/2019 10:11:43 AM(UTC-4)

Source Extraction:  
1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x12720FE4 (Table: message, chat;  
Size: 555630592 bytes)

From: +16145815826 Juan Cespedes  
Sounds good. Just letting u know.  
Status: Read  
Read: 8/28/2019 10:12:33 AM(UTC-4)

8/28/2019 10:12:06 AM(UTC-4)

Source Extraction:  
1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db :  
0x12720A8E (Table: message, handle, chat; Size: 555630592 bytes)

From: +16142041050 Matt Borges (owner)

Called him, left him a vm. Will see what he says!!

Status: Sent

Delivered: 8/28/2019 10:59:17 AM(UTC-4)

8/28/2019 10:59:17 AM(UTC-4)

Source Extraction:

1B9

Source Info:

00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x12724334 (Table: message, chat; Size: 555630592 bytes)

Session

GOVERNMENT  
EXHIBIT

615C

1:20-CR-077

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

2012 Ronald Regan Drive  
Cincinnati, Ohio 45236

Session

File Number: 194A-CI-3126966  
Date: 9/10/2019  
Time Recording Starts: 0:00:00  
Time Recording Ends: 1:09:14  
Agent: SA Blane J. Wetzel

**Participants:**

Matthew Borges  
Tyler Fehrman  
SA Blane J. Wetzel

**Abbreviations:**

Unintelligible	UI
Inaudible	IA
Phonetic	PH
Overlapping Voices	OV

Session

**0:00:00**

SA Wetzel: This is Special Agent Blane Wetzel with Supervisory Special Agent Jeffrey Williams. Consensual recording with Franklin of Matthew Borges, 9/10/2019 at 2:40 p.m.

**0:27:43 [Meeting starts]**

Borges: Hi.

Fehrman: Hey.

Borges: What's happening?

Fehrman: I'm sitting here reviewing my fantasy score from the weekend.

Borges: Dude.

Fehrman: (Laughter)

Borges: I have the fucking second highest score in the league.

Fehrman: Look at this. So I, my opponent, he's a buddy of mine, he just, he didn't even try. But I have Brady, Connor, Chuck, Edelman, Gordon, and then I did a thing, San Francisco defense. Everybody's going to sleep on San Francisco defense, they've got Bosa.

Borges: Yeah.

Fehrman: So I put him in. They scored twenty-seven fucking points.

Borges: Holy shit, I didn't know that.

Fehrman: Yeah, so I'm sitting here like, I won our, our fantasy league super bowl last year, crushed everybody. My dad was the commissioner, threw a fit, like was fucking pissed. And I drive them all nuts, so.

Borges: I have the, I have the fucking second highest score in the league. But of course, I play the guy who has the highest score in the league.

Fehrman: (Laughter)

Borges: I lose, so I'm number two overall in points and I'm oh-in-one.

Fehrman: Right.

Borges: And I got, I just got the Yahoo email just now.

Fehrman: Do you use Yahoo fantasy?

Session

Borges: Yeah, so they...

Fehrman: Okay.

Borges: ...they graded me an A plus for the week, but like thanks a lot for the fucking A plus I lost my game.

Fehrman: (Laughter) I, I've never, I've never done fantasy until last year. And my dad was like let's just try it. Like let's get like your uncle and your cousins and like a couple other random people. And so we did it last year but I got way into it. And then this year it was time to start again, and I was like guys, I'm going to start the league because he was a terrible commissioner last year. Was like I'll take care of it now we've got, last year we had eight, this year I think we have twelve teams and it just, it went exactly how I thought it was going to be. You get people that like don't pay attention, then you get people like me that will sit and like, I always have a backup defense and I'll look at who they're playing and how many yards the other team allowed and like match it up that way. And they do auto draft.

Borges: Yeah.

Fehrman: So none of them, none of them pay any attention to the fact that you can like pre-order like who you like. So I went and did that and I ended up with like Brady and Edelman and all them and they're all like floating around just desperate. So.

Borges: Yeah, right. If, if, it'll, it'll auto draft by their rankings unless you re-rank it. Yeah.

Fehrman: Yeah.

Borges: Then it auto drafts under your rankings.

Fehrman: I'm just hoping they never catch on to that.

Borges: (Laughter)

Fehrman: Otherwise I can keep pulling it off.

Borges: Right, 'cause they'll literally be guys that are like hurt, they still have them ranked, and auto draft's taking them.

Fehrman: Right.

Borges: And it's like you would never take them in an actual draft.

Fehrman: No. No.

Borges: Yeah, I never, I really try never to auto draft.

Fehrman: I, I would love to do like live draft and all that, but these guys don't have enough. My fourteen year old brother...

Session

Borges: Yeah.

Fehrman: ...is one of our players.

Borges: Yeah.

Fehrman: And like he's not going to sit and do it...

Borges: Right.

Fehrman: ...he doesn't know how.

Borges: Right. And plus, anymore we do them at like ten at night. That's the only time when...

Fehrman: Right. It's the only time anybody's free.

Borges: ...kids in it yeah. Everybody's free.

Fehrman: Yeah.

Borges: How are things?

Fehrman: Exhausted. Campaign life. It's just.

Borges: Have you heard anything from, uh, the Environmental Council?

Fehrman: No, not yet. I was supposed to hear by the end of the week. Um, and I heard, I talked with their executive director Friday and she was like, listen you blew me away, I didn't expect to like you, and she's like, and you're the right pick. It was like, so I told our guy, their VP of Government whatever. She was like, I told him if he doesn't pick you it's the wrong choice, but I don't micromanage.

Borges: Right.

Fehrman: She was like, I told him to take a couple of extra days really feel it out, really think about it. She goes and then and then we'll figure something out.

Borges: Okay.

Fehrman: I was like alright so. I know they do meetings on Monday, hopefully I'll hear something maybe by the end of the week? I don't know.

Borges: Got it. And if they offer it to you, you're taking it?

Fehrman: My guess is that whatever they offer I'm, they're probably going to want me to stay on this until the end of it.

Session

Borges: Oh okay.

Fehrman: Yeah.

Borges: Okay.

Fehrman: So, I mean, they're pretty, they're not doing anything like major but they're paying attention and --

Borges: 'Cause from our standpoint what we're talking about the best thing for you might be to leave. I was thinking about buying out your contract, was basically making you an offer and you accepting it.

Fehrman: Right.

Borges: The problem is you did sign an NDA and a noncompete.

Fehrman: Really?

Borges: Yeah, it's in there. They buried it, they buried it. I mean nobody reads these things, you know.

Fehrman: Right.

Borges: So you do have one.

Fehrman: Okay.

Borges: Um, uh, which would mean that if you left on your own...

Fehrman: Right.

Borges: ...'cause you were taking another opportunity and not going to work for a competitor, you could do whatever you wanted.

Fehrman: Right.

Borges: Um, as long as that's the reason you gave them and all. So I was kind of thinking Environmental Council might give us the perfect buffer, where it's like, I'm leaving because I intend to take this other job.

Fehrman: Right.

Borges: And then, you know, you can come do some contracting for me, and basically then I would need you to tell me what you know.

Fehrman: Right, okay. Um.

Session

Borges: But if that's not likely the scenario, then we're either in the situation that we were we in at the beginning of this where, um, you're just going to stay, and you're just going to tell me. And I'm just going to pay you in a private transaction.

Fehrman: Right.

Borges: Or you'd have to quit, deal with the consequences of that, and you know, obviously you know, I'll make good on taking care of you.

Fehrman: Right.

Borges: In terms of like whatever, whatever other opportunities is out there to work together on something.

Fehrman: Right.

Borges: Work for my company. Um, and those are just kind of our options.

Fehrman: If I stay on, 'cause if I leave--

Borges: You technically signed a two year non-compete. I can tell you...

Fehrman: Right.

Borges: ...it is absolutely not enforceable.

Fehrman: Okay.

Borges: It's not. Don't worry about it.

Fehrman: Okay.

Borges: Like you've technically signed a document that says you cannot work in this industry for two years. Trust me...

Fehrman: Lovely.

Borges: ...no court in the country is going to enforce that.

Fehrman: Right.

Borges: It's just, but they wrote that in there, to scare you.

Fehrman: Right. Okay. I know it's probably my fault, I don't, it's like hiring paperwork, nobody ever like sits and reads it, I'm not a fucking attorney.

Borges: That's right. That's right.

Session

Fehrman: So...

Borges: That's right.

Fehrman: ...um.

Borges: So (UI) so I think every one of your employees has signed these.

Fehrman: Yeah.

Borges: And, and they don't know it, they have no idea. And, and, and you're, um, Micro Targeting, whatever they call it, Advanced Micro Targeting?

Fehrman: Yeah.

Borges: They're not going to enforce this against, you know, they're, it's the shit in there to protect themselves.

Fehrman: Right.

Borges: You know um, but...

Fehrman: Right.

Borges: ...just know that it's, it is technically in there. So that's why I'm saying like the best thing to do to protect you is, you know, you can stay like you said in the original conversations we had.

Fehrman: Right.

Borges: Um, and I was thinking about structuring that this way um, a \$15,000 payment now and a \$10,000 payment when it's over.

Fehrman: Okay. It's like 25,000 all together. Okay. Would it be, this is my, you know my brain. I overthink everything. I wouldn't be, would I be contracted through you? Or would it just be...

Borges: Private transaction.

Fehrman: Private transaction?

Borges: (UI) between the, between the two of us.

Fehrman: Okay.

Borges: Yeah, like I said, when I, well when we first talked about it I thought, buy out your contract...

Session

Fehrman: Right.

Borges: ...the challenge is that could expose you, it could expose you to getting sued.

Fehrman: Right.

Borges: Not worth it.

Fehrman: Definitely not worth it. (Laughter)

Borges: But, but again there's that middle path where if you left for a different reason...

Fehrman: Right.

Borges: ...because you're, you know...

Fehrman: Right.

Borges: ...I think this whole Environmental Council thing is coming through.

Fehrman: The problem with that though is that, if I'm not there I don't have access to the information that they're...

Borges: I know, but you can tell us everything you know.

Fehrman: (UI) Right.

Borges: And actually, technically...

Fehrman: Right.

Borges: ...in order to not violate your employment contract, you would do that before you left. (Laughter)

Fehrman: Okay.

Borges: We'd download everything. You'd quit. We'd hire you.

Fehrman: Download, like just pull the files and?

Borges: Kind of.

Fehrman: Like whatever data, and?

Borges: Oh, I didn't know you were going to pull files, I thought you were just going to tell us what you knew.

Fehrman: No, I, you said download. I'm thinking.

Session

Borges: Yeah, no, I.

Fehrman: Oh okay.

Borges: Like a, like a download of...

Fehrman: Right.

Borges: ...like you tell us what's going on...

Fehrman: Right.

Borges: ...kind of thing.

Fehrman: Okay.

Borges: Um, yeah.

Fehrman: Okay. So is it?

Borges: And obviously it helps us if you're still there and you're telling us what's going on and that's great.

Fehrman: Right.

Borges: Um, you know one thing they're dying to know is how many signatures they've got so far.

Fehrman: Right.

Borges: They're dying to know that.

Fehrman: Okay.

Borges: It just kind of gives them the sense of...

Fehrman: Where it is.

Borges: 'Cause, 'cause now we're hearing that people are going to door to door.

Fehrman: Really?

Borges: Yes. Gotten several...

Fehrman: Okay.

Borges: ...um, like independent feedback. Now it's also possible that like folks are trying to fuck with us.

Session

Fehrman: Right.

Borges: But we've gotten enough now, one in Cincinnati, one in uh, one up in Lorain County, uh, where people are reporting that folks are knocking on their doors. Just telling you.

Fehrman: That's weird.

Borges: I thought maybe it was to make, you know, the people who were trying to make sure you get forty-four counties.

Fehrman: Right.

Borges: You can't just drive into Kenton.

Fehrman: Right.

Borges: So you got to pick a neighborhood and walk through it.

Fehrman: Right.

Borges: You know, but, um.

Fehrman: Yeah, I don't, I don't know. And that's legit, like that's weird to me, because I haven't heard anything about door-to-door stuff.

Borges: And around here you wouldn't need it.

Fehrman: No, not in a million years.

Borges: Unless you're going to static, you know, locations and you're getting...

Fehrman: Right.

Borges: ...bodies, you're getting people coming through.

Fehrman: Yeah, good job on finding us by the way.

Borges: What do you mean?

Fehrman: Oh, I've had a lady sitting outside my office watching me...

Borges: Yeah, yeah.

Fehrman: ...and the trackers out in the field.

Borges: Yeah.

Session

Fehrman: Yeah.

Borges: That's, that's what I told you in the beginning, we're going to find this information out anyway.

Fehrman: Right.

Borges: I mean, I think the thing that they really want to know, it's a financial decision for them. Are you going to make it? How many signatures, how many signatures do you actually have?

Fehrman: Right.

Borges: Because if they think you are, they are going to start getting aggressive in terms of, you know, telling people what to do. If they think you might not, you know...

Fehrman: Right.

Borges: ...they might sit back and take their chances.

Fehrman: Right. Okay, is it, okay. So if I, see here's the thing, I'm waiting, I feel like I'm just waiting on OEC, they might take forever.

Borges: Yeah.

Fehrman: Um, one of the things Heather mentioned was, listen if he doesn't choose you for this, she's like, you're going to work here. I want you to work here. And she's like and I've got another position coming open to think about. I'm literally just waiting on her. But I don't know how long that's going to take. I applied for this one back in July, and now it's almost mid-September.

Borges: Yeah.

Fehrman: So, I don't know and even then starting with them I feel like is definitely going to be after the project.

Borges: What's going on with the court right now and your kid, that you told me about?

Fehrman: I've just got, I'm trying to get more time with her. Just trying to get more time...

Borges: Sure.

Fehrman: ...and make sure that her mom can't leave the state of Ohio.

Borges: And so step number one is to get out from under this bad child support, right?

Fehrman: Yeah.

Borges: Obviously this would cover it.

Session

Fehrman: Mm-hmm. It would, really easily. So okay, if I stay there, what do you need? Like how do you want to like work it? What's the procedure?

Borges: Again, like I said it's just going to be a private transaction between you and me.

Fehrman: Not that I mean like, like.

Borges: (UI) how are you telling me stuff?

Fehrman: Yeah.

Borges: I mean I guess it helps a little to know where the locations are in advance so you (UI)...

Fehrman: Right.

Borges: ...saves us a little time from having to follow fucking people around.

Fehrman: Okay.

Borges: But they're going to follow people around.

Fehrman: Mm-hmm.

Borges: The information we really need to know is how many signatures are you getting.

Fehrman: Right.

Borges: That's what we need to know.

Fehrman: Okay. Do you want it once a week? You want it twice a week? You want it every day? And.

Borges: And what is it that you, you know? Do you know the total count for the state, or you just know your region?

Fehrman: So, I know I have immediate availability for my region. I'm able, I can pull the total count for the state.

Borges: You can?

Fehrman: Yeah, um, in fact that's pretty easy, either via our regular, we have regular conference calls and all that stuff. And I know all the other regional managers. So it wouldn't be hard. It's just going to be, my concern is getting it to you. Like getting it.

Borges: Well we talk all the time.

Fehrman: Right.

Session

Borges: So you know...

Fehrman: Right.

Borges: ...grab a cup of coffee in the morning and call me, and just say a number and hang up.

Fehrman: Right. (Laughter) Secret squirrel shit.

Borges: But I need, I, right now I need to know where you guys are.

Fehrman: Okay.

Borges: And then, you know, we can conduct our transaction and just. You are not going to fuck me on this?

Fehrman: No. Here's the thing, I have been...

Borges: You can't.

Fehrman: I know that. And here's, first off, and I think I've, this is going to sound cheesy and stupid. But this is me being genuine with you, and I hope this has been evident over the last few years. Like I showed up to that fucking central committee meeting.

Borges: Yes.

Fehrman: I put everything on the line.

Borges: I get it.

Fehrman: And that was like, that was a big deal. I want, I want out of Ohio politics.

Borges: Yeah.

Fehrman: Like I want fucking out. And I don't, I mean like the elected stuff...

Borges: (UI)

Fehrman: ...and all that. I want to be comfortable. I want to go spend time with my family. This whole thing for me is just, I have stuff I need to get taken care of and you've been a friend for I don't even remember how we meet or when we meet, it was sometime when you were chairman or right before. I think it was through Clarence but.

Borges: Yeah, probably.

Fehrman: Yeah, I've never, my first conversation ever with Brandon was like three weeks ago over coffee and I, I know who he is but...

Borges: Right.

Session

Fehrman: ...we're not friends.

Borges: Right.

Fehrman: So. Okay, um, well how do we do it?

Borges: Um, call me ASAP, give me a number. You got to let me know that, it's very, very helpful to know where you're at and, you know, I can meet you tomorrow and write you a check.

Fehrman: Okay. Alright.

Borges: Do you have a LLC or you just (UI) to you personally or?

Fehrman: Me personally. I filed an LLC in like 2015 and the people were like, oh so how do you run campaigns? I was like, well I run them through my LLC. They're, that LLC has never made a fucking dime.

Borges: Yeah, no, I get it. No.

Fehrman: (Laughter) It's just there to be like, I can put it on my resume.

Borges: They're designed not to (UI).

Fehrman: Right. So, okay.

Borges: Yeah.

Fehrman: Well let's, let me, I should be able to, I can pull stuff tonight. And then we can meet sometime tomorrow. And that way, and here's my only, this is my reservation, right, it's not you. It's, I don't know who "they" are, right.

Borges: Who are "they"?

Fehrman: Like your?

Borges: You're going to get paid by my company.

Fehrman: Okay.

Borges: Me.

Fehrman: Okay.

Borges: Again. The only two people who are ever going to know about this is you and me.

Fehrman: Right.

Session

Borges: Unless you tell somebody.

Fehrman: Right.

Borges: 'Cause I ain't going to tell anybody.

Fehrman: (Laughter) Right.

Borges: Again, there's nothing, I could tell whoever I wanted. There's nothing wrong with it.

Fehrman: Right.

Borges: There's nothing illegal about it. There's nothing, you know, even unethical about it. Do I want my name associated with something like that or whatever to become public? No. So how would I defend myself? I'd fucking trash you.

Fehrman: Right. I get that.

Borges: That's why I mean like, whatever came out, it would be bad for me. It'd be worse for you.

Fehrman: Right. I get it, I understand that.

Borges: (Laughter) Seriously.

Fehrman: I read that the other day and I was like, I get it. Um, alright. Well let me yeah, so that, and that's the nervous part about me, is like it's not you, it's...

Borges: Nobody is ever going to know. (IA)

Fehrman: ...it's, I, I'm giving you this which is, I'm putting my neck on the line.

Borges: I know.

Fehrman: And it's just making sure that like, you have some kind of deal that, is followed through. It's not that I don't trust you, it's just I don't trust this business.

Borges: I totally, I totally understand.

Fehrman: Right.

Borges: I totally understand.

Fehrman: Alright.

Borges: This is why, you know, for all I knew, you went back in the office, you bitched about the fact that we met and someone said get him on tape saying I'll go do it and I'll give you twice as much. You know that kind of thing.

Session

Fehrman: No.

Borges: You know what I mean?

Fehrman: Yeah, and that, you know what this would be all.

Borges: Again, it's not because I don't trust you.

Fehrman: Right.

Borges: It's because I don't trust the people around us.

Fehrman: Same.

Borges: And, and you know, just, so that's why. All the more reason why, it's just got to stay between us.

Fehrman: Right.

Borges: And you know when it's all over, we do the other ten, and might even be a little more... (IA)

Fehrman: Right.

Borges: ...depending on what your needs are, and what happens...

Fehrman: Right.

Borges: ...and where it goes from here, but that's all got to be contingent on, it's never going to get out in the public domain.

Fehrman: Okay. Yeah and it wouldn't be good for me to get out either.

Borges: No.

Fehrman: It's not doing anybody any favors.

Borges: Correct. I don't want to even hear from a friend of a friend that they heard something happen, you know.

Fehrman: Right.

Borges Just, just it stays between us.

Fehrman: Right. And well that's the thing, all of my.

Borges: Dig yourself out of what you need to dig yourself out of, and you know.

Fehrman: Taken care of.

Session

Borges: Move forward.

Fehrman: That's all the people on my end that I trust, that I talk to, they're all very much on the repeal side, so like it would totally fuck me if I said anything, right.

Borges: (Laughter) Right.

Fehrman: And honestly.

Borges: The only people that are on my side is, is this fucking company.

Fehrman: Right.

Borges: That's it.

Fehrman: Right.

Borges: You know?

Fehrman: Right.

Borges: I mean everybody else in the universe is on your side.

Fehrman: Fucking company, you mean like FirstEnergy?

Borges: Yes.

Fehrman: Yeah.

Borges: But Roetzel, where I work.

Fehrman: Right.

Borges: Their single largest client is FirstEnergy.

Fehrman: Right.

Borges: They're Akron based. They're, you know, they do all their employment law, they do all (UI) and, and by the way we also represent FirstEnergy Solutions in their bankruptcy. And of course we do, we're registered lobbyists for them, so there's all kinds of reasons why we're going to do all kinds of things and I've got all the cover I need because the folks at my firm are going to say, do whatever you want this is our largest client.

Fehrman: Right.

Borges: Just kind of keep us in the loop, and you know.

Session

Fehrman: Right.

Borges: Um of course I'm not going to tell them about this.

Fehrman: Right.

Borges: But um, but uh, the um, you know I, I've got all the cover I need because, because it's our fucking firm.

Fehrman: Right.

Borges: So therefore, they could twist our arms into.

Fehrman: Right.

Borges: You know. And, and Larry also, you know, so he's, it's this unholy alliance between Larry and FirstEnergy and Roetzel, because um, even though FirstEnergy, or excuse me, even though Roetzel doesn't care about Larry.

Fehrman: Right.

Borges: Um, he's helping with the issue that our single largest client cares a lot about.

Fehrman: Right.

Borges: And um, he's uh, so unless you're somehow affiliated directly with FirstEnergy...

Fehrman: Mm-hmm.

Borges: ...work for Roetzel & Andress, or you just want to suck up to Larry, you're on your side.

Fehrman: Right.

Borges: That's it, that's my world.

Fehrman: I get that. Yeah.

Borges: And you know. I'm kind of with you, fuck this fucking shit, fuck these people.

Fehrman: Right.

Borges: But people are going to get fat off of this.

Fehrman: Right.

Borges: So why the fuck not us.

Fehrman: Yeah.

Session

Borges: Why the fuck not us.

Fehrman: Right.

Borges: Seriously. You know?

Fehrman: Yeah. Alright.

Borges: Someone said the other day they saw that article about Jamie Schwartz stealing the money from, uh, Chabot. Did you see that?

Fehrman: No.

Borges: He embezzled a whole bunch of money from Chabot's campaign. And Polesovksy texted me and he's like, don't steal money from a campaign, set up a PAC.

Fehrman: (Laughter)

Borges: Then it's legal. (Laughter) And you take all the money and it's completely legal. You know what I mean.

Fehrman: Cool, alright, well, well let me pull what I can.

Borges: Yeah. If you can try to get me a number tonight, exactly as you can just the total number, the total collected signatures statewide.

Fehrman: Okay.

Borges: When you think you know, call me (UI)...

Fehrman: Cool.

Borges: ...or you know, tomorrow morning, whatever it is (UI)...

Fehrman: Right.

Borges: ...you and I talk about the Patriots all day long.

Fehrman: Right.

Borges: You call me, it's in the normal course of business, you know, we talk all the time.

Fehrman: Right. And we just got Antonio Brown.

Borges: Just call and say 62,547, hang up.

Fehrman: Right. Cool.

Session

Borges: You know, there's never any record, there's no emails going back and forth, there's you know, it just is what it is.

Fehrman: Right. Okay.

Borges: And, uh, then I'm not hiring you, and I'm not, I'm helping you out with a personal situation you need help with because I'm your friend.

Fehrman: Right.

Borges: That's all it is.

Fehrman: Okay, cool, stuck on this nicotine shit. Campaign life, every fucking time, better than cigarettes though.

Borges: Dude, dude, they're really bad.

Fehrman: (Laughter) What these?

Borges: Yeah.

Fehrman: Oh I know, better than cigarettes, but still really bad.

Borges: Are you sure?

Fehrman: Yeah.

Borges: You are?

Fehrman: Yeah. If you look at, if you look at the data the guys that are coming out against it, first off you know all these kids that they're like oh my god they're in the hospital.

Borges: Yeah, yeah, yeah.

Fehrman: They're using the cheap ass like CBD cartridges...

Borges: Okay.

Fehrman: ...that's bullshit.

Borges: Okay.

Fehrman: It's three all-natural ingredients, it's normal shit. And the articles coming out against them. It's like Joe Urban, the tobacco guys like all sponsored so.

Borges: What I've read, and I understand a lot of this is propaganda...

Session

Fehrman: Right.

Borges: ...even if they have doctors and whatever, um, is that they're saying that the science community just doesn't really know how bad these things are yet...

Fehrman: Right.

Borges: ...and they think that they're learning that its worse than they've...

Fehrman: I'll probably die young at like 50, who knows.

Borges: Did you smoke-smoke?

Fehrman: Oh yeah, I was up to three packs a day.

Borges: Yeah, I used to smoke too.

Fehrman: Yeah.

Borges: (UI) but not that much.

Fehrman: No, that was my peak, that was like divorce season, three packs a day.

Borges: What kind?

Fehrman: Uh, Marlboro menthol lights.

Borges: Dude...

Fehrman: Yeah.

Borges: ...menthols?

Fehrman: (Laughter)

Borges: Oh, I was a heavy, heavy smoker, so I would smoke Marlboro lights.

Fehrman: Mm-hmm.

Borges: That was my cigarette of choice, but it's like, if, you know, you went to the gas station and they didn't have any, I'd get mediums, you know.

Fehrman: Yeah.

Borges: I'd smoke those no problem.

Fehrman: Mm-hmm.

Session

Borges: Camels or something, you know (UI).

Fehrman: I started on American Spirit black pack...

Borges: (UI)

Fehrman: ...and that was just murder.

Borges: Even so, but even as heavy a smoker as I was, the like Camel not-filtereds and any menthol cigarette. I couldn't do it.

Fehrman: Really? Menthol's the only ones I can do.

Borges: They were just disgusting to me. I don't, I don't know why.

Fehrman: Alright. I've got to go do check-ins with these guys. So, cool, I'll get you what I can and then we'll talk probably tomorrow morning.

Borges: Okay just remember.

Fehrman: Alright.

Borges: Okay, dude I'm serious this stays...

Fehrman: Quiet.

Borges: ...it doesn't go anywhere.

Fehrman: Got you.

Borges: It can't. It cannot.

Fehrman: It won't. Alright.

Borges: Alright. Thanks, man.

Fehrman: Thank you, sir. Parked right next to me again.

Borges: Oh nice.

Fehrman: I fuel up all the cars for the volunteers so I'm switching.

Borges: Oh, yeah, okay.

Fehrman: All the time.

Borges: Yeah, 'cause this is different. It has the Georgia plates on it.

Session

Fehrman: Yeah. Alright.

Borges: You're just, you're just trying keep away from our people.

Fehrman: Trying to throw you off.

Borges: Yeah.

Fehrman: See you.

**0:51:40 [Meeting ends]**

**1:08:50 [SA Wetzel ends recording]**

SA Wetzel: This has been a consensually monitored recording, end time 3:45 9/10/2019.

**1:09:14 [Recording ends]**

Session

GOVERNMENT  
EXHIBIT

616C

1:20-CR-077

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

2012 Ronald Regan Drive  
Cincinnati, Ohio 45236

Session

File Number: 194A-CI-3126966  
Date: 9/13/2019  
Time Recording Starts: 0:00:00  
Time Recording Ends: 1:06:30  
Agent: SA Blane J. Wetzel

**Participants:**

Matthew Borges  
Tyler Fehrman  
SA Blane J. Wetzel

**Abbreviations:**

Unintelligible	UI
Inaudible	IA
Phonetic	PH
Overlapping Voices	OV

Session

**0:00:00**

SA Wetzel: This is Special Agent Blane Wetzel, Supervisory Special Agent Jeffrey Williams. Nine thirteen twenty-nineteen (9/13/2019) one twenty-six p.m. (1:26 p.m.). This is a consensually monitored recording with Franklin of Matthew Borges.

(Sounds consistent with driving, radio playing, public place with unidentified voices, ordering coffee)

**0:24:25 [Meeting starts]**

Fehrman: What's up?

Borges: Hi.

Fehrman: (Sigh) Hey.

Borges: It's crazy out there.

Fehrman: Uh, yeah.

Borges: Sorry, yeah.

Fehrman: Good work by the way.

Borges: That's part of the reason I just think like...

Fehrman: One of my.

Borges: ...we should just not get involved in that. You know what I mean?

Fehrman: Yeah, it makes sense. One of my uh.

Borges: These fuckers are causing enough problems on their own (IA).

(Laughter)

Fehrman: What, I mean you've seen the news stories and everything.

Borges: Well, they just, there's a new one now they just charged her.

Fehrman: They charged her?

Borges: Yeah, and they should have, by the way, they should have...

Fehrman: I didn't know about that.

Borges: ...we, we fired her...

Fehrman: That whole thing was.

Session

Borges: ...we fired her Wednesday night, 'cause you know, you got, you got a he said she said, and what she said was the, the video proved that she was not telling the truth.

Fehrman: M-hmm.

Borges: Well

Fehrman: You uh.

Borges: So if, we shit canned her. And we offered to pay for the guy's phone. I mean what else can we really do?

Fehrman: He, he is, he was kind of shaken up from it. Just 'cause I mean, these are guys that have never, they've never encountered this kind of stuff before.

Borges: (IA)

Fehrman: And, or they've done like basic petitioning, and now he's like I can't, I just can't believe that. And he was like I was on the news, I was on the news, and I was in the paper. I was like, yeah dude. It's just kind of, I don't know the whole thing's.

Borges: Oh, it's totally insane.

Fehrman: Yeah.

Borges: I just kind of feel like, let them all do their thing, and we'll see where we are in...

Fehrman: Right.

Borges: ...forty (40), forty (40) days or whatever it is.

Fehrman: Yeah. Is it like thirty-five (35) or something like that? I keep losing track 'cause I don't.

Borges: What is today?

Fehrman: Today's the...

Borges: Today's the thirteenth (13<sup>th</sup>), right?

Fehrman: ...thirteenth (13<sup>th</sup>).

Borges: So it would be thirty-eight (38) I think, right?

Fehrman: Something like that.

Borges: (UI) Yeah.

Session

Fehrman: I try to keep track, but of the most time I can't even remember what day of the week it is.

Borges: Thirty (30)...

Fehrman: Thirty-seven (37)?

Borges: ...seven (7) or yeah.

Fehrman: Yeah. Something like that.

Borges: Thirty-seven (37) or thirty-eight (38).

Fehrman: Alright. Well.

Borges: So I've got a um, Kasich reunion thing I need to pull together that I might do for Judi French.

Fehrman: Uh-huh.

Borges: Of course, I committed to it and I'm never going to have time for it. You know.

Fehrman: Right.

Borges: And it doesn't have to happen like tomorrow or anything like that so. Stuff like that that I'm committing to that I need, that I could use help with.

Fehrman: Okay.

Borges: I could use your help with that.

Fehrman: Alright. That's fine.

Borges: I just can't you know...

Fehrman: Right.

Borges: ...I feel, feel terrible for what you're going through with your kid. I just want to make sure you're in a good place.

Fehrman: No, I get it. I understand that. And I appreciate it.

Borges: One, one final time. This isn't like some fucking thing where like some shit bag like Micah or someone like that is going to call the Dispatch about this?

Fehrman: (Laughter) No. First off, Micah Derry is not a shit bag, however, no. It's my best friend since I was nine, Matt. (Laughter)

Borges: You know what I mean, I didn't mean it as...

Session

Fehrman: I know, I know.

Borges: ...personal towards him. I just mean like somebody is going to do that.

Fehrman: No, because honestly, I mean we could not have asked for better coverage than what we got.

Borges: Yeah. (Laughter)

Fehrman: I mean.

Borges: You, you know it's going to happen again.

Fehrman: Right. So, I mean do you need anything on that end or?

Borges: Do you have, you know the number?

Fehrman: I know Columbus.

Borges: What is it?

Fehrman: We're sitting just under ten (10).

Borges: What do you suspect it is elsewhere?

Fehrman: (Sigh) So yesterday, okay so, up front. You, remember like a week ago you were like you're kind of creeping me out.

Borges: You were kind of creeping me out.

Fehrman: Yeah, and I get that. You kind of creeped me out. We were supposed to meet Wednesday.

Borges: Yeah.

Fehrman: We were supposed to meet Thursday, and you were like, I'm with Rex, it's a shit show. And then it's like uh forget about it.

Borges: I was, I was stuck up there answering all these goddamn questions.

Fehrman: Except that one of my canvassers sent me a picture of the car that I know so well with the LaRose sticker from the Westerville...

Borges: And they made me stop, and...

Fehrman: ...Library.

Borges: ...and I was driving those guys back to the airport and they were like we want to stop and see something I'm like well...

Session

Fehrman: (Laughter)

Borges: ...there'll be, I, I know for sure there's going to be one at the.

Fehrman: Well I got it and I was like, I was like, that fucker like what, what the fuck. (Laughter)

Borges: Yeah. They um, I was like well I know for sure there'll be one at the Worthington Library because there's one there every day.

Fehrman: (Laughter)

Borges: So we stopped and sure enough there was one there.

Fehrman: Yeah.

Borges: Guy wants to get out and talk to him, so I just sat there in the parking lot. And he very smartly walked up and took a picture of my license plate.

Fehrman: Right.

Borges: So.

Fehrman: Okay.

Borges: Yeah, no I was, I unfortunately, I was trying to bug out of there.

Fehrman: (Laughter) Well he called me and he's like, these really well-dressed guys, these aren't normal blockers and there's a car and there's a guy...

Borges: (UI)

Fehrman: ...that didn't get out.

Borges: ...fucking CEO, like the CEO of the company.

Fehrman: The C-, the FirstEnergy guy? Jesus. And he was real weirded out, and he's like I took pictures, I was like send them to me. He sends me the picture, I was like I know that car don't worry about it. He was like who is it? I was like it's a lobbyist for FirstEnergy. He goes oh shit. He was real sketched out.

Borges: Oh they were actually pretty impressed with your guy, for what it's worth.

Fehrman: Oh yeah, and I said, well what did you say, and he goes, told them I was a volunteer.

Borges: Yeah.

Fehrman: Told them that I'm (UI), I'm like, (UI) first off always stick to the truth 'cause it's the easiest thing to remember like.

Session

Borges: Our guys figured that, they're like he must have been a senior higher up guy 'cause he's very well spoken and really knew his shit, and he knew exactly what to say to us.

Fehrman: Not really, but trained well.

Borges: Well I would love to know what the statewide number is. (UI)

Fehrman: So yesterday, I ditched our conference call today which is where I would've gotten more of that. So we'll have another one, I want to say, we have a Monday call that's not numbers, Wednesday. And that's when, they don't make it available to us online.

Borges: M-hmm.

Fehrman: So it's, each region will report on the call on Wednesday. And by Wednesday I'll have better engagement anyway. So.

Borges: Oh, I just figured if you're in Columbus that's got to be your highest region so far because the other regions just got started a little bit later...

Fehrman: Right.

Borges: ...so I figured, and you have eight (8) other, you have nine total regions right? Eight (8) others that are maybe, you know, half of that up to this point...

Fehrman: Right.

Borges: ...so that's, that's probably about fifty thousand (50,000) total signatures I mean I guess (UI) on average.

Fehrman: Right.

Borges: Just a guess.

Fehrman: Yeah. I'll find out. Um, is it so on, like the Kasich reunion thing.

Borges: M-hmm.

Fehrman: Is it just not related to that or what are we?

Borges: Yeah, the best way for you and I, basically if there is ever any question is that (IA) you're an independent contractor.

Fehrman: Right.

Borges: So you can work on whatever you want. We're making sure that this is totally separate. And, quite frankly, we do need some help with stuff.

Session

Fehrman: Right.

Borges: So it's not immediate, I don't need you to start working on it tomorrow.

Fehrman: Right.

Borges: But I do want you to take care of the issues that you got.

Fehrman: Alright.

Borges: So.

Fehrman: I can do that.

Borges: Um, and uh, you know. I get a call from Randy Ludlow about this I'm going to blow your house up.

Fehrman: You don't have to worry about that. Just plant like a small nuclear reactor somewhere in the basement.

Borges: (Laughter)

Fehrman: I know you've probably got a bunch of those in your trunk.

Borges: You know what I, after watching this whole shit show for the last week. I just thought to myself, let these fuckers burn each other up, you know, like...

Fehrman: Right.

Borges: ...I don't, you don't need, I don't care where everyone's going every day. I don't care.

Fehrman: Right.

Borges: I just, you know. But I, I don't want to...

Fehrman: Yeah.

Borges: ...like, like Curt Steiner who has to, who has to um, answer to the press on these things. He wants to quit so bad.

Fehrman: M-hmm.

Borges: 'Cause he's like well this is like my reputation now, you know...

Fehrman: Right.

Borges: ...and I, he just wants, he can't because the Speaker won't let him.

Session

Fehrman: Right.

Borges: But um god, he just, he hates this shit and I'm just...

Fehrman: Is Larry...

Borges: ...kind of feeling the same way.

Fehrman: ...is Larry putting the squeeze on it?

Borges: Larry thinks that this stuff is great for us.

Fehrman: Really?

Borges: Yep.

Fehrman: The news coverage?

Borges: Yep.

Fehrman: So I know, yeah.

Borges: Just telling you, this.

Fehrman: Right. I apologize too, I was going to tell you, I apologize if I seemed short or grumpy yesterday. My days have been nuts. And uh...

Borges: I didn't, I didn't pick up on that.

Fehrman: ...I was like sitting here waiting and you're like...

Borges: Oh yes, I'm sorry.

Fehrman: ...I'm stuck. And I was like he's with Rex? And then, I know you said it's a shit show, it's a shit show on everybody's end. Are they freaking out or what?

Borges: Yeah. I mean, our guys are just like what the fuck is going on here.

Fehrman: Right.

Borges: You know. And the, the one thing that I actually take a little bit of like solace in, is when they came to me and said what do we do, I said go hire, um go hire John Zeiger make a case that it's unconstitutional, you know do, like these are the steps you should, all this shit with the petition guy, you know, that was all Neil and those, so I'm not touching that shit at all.

Fehrman: Right.

Borges: So the more I felt like I was getting dragged into those conversations, I was just like I don't

Session

want, I don't want. So finally yesterday, I'm like I don't want to be involved in those conversations.

Fehrman: Right.

Borges: Now as it turned out I had to, like I said, I had the company brass there and they were up in Rex's looking at ads, and I mean, the Dispatch called our ad a lie today, they you know, it's just nothing good is happening here...

Fehrman: Right.

Borges: ...reputation wise. So about the last thing in the world that you and I need is some story that says, like you know, more fucking controversy swirling.

Fehrman: Right. I wouldn't want to touch it.

Borges: So that's why I just felt like you know what, we're going in a different direction. You're, you're an independent contractor, you've done stuff for me before.

Fehrman: Right.

Borges: So there's a history of this, if anyone ever asks, I'm like oh I've hired him before and um, let's make it clear...

Fehrman: You just need, but you just need updates every now and again?

Borges: I don't want you to do that other shit, I just don't care about it.

Fehrman: Okay.

Borges: And, and when I do, when I do need you 'cause there's a couple of things, like I said I'm over-committing myself...

Fehrman: I get it.

Borges: ...like I want to be able to do these things, and I'm never going to do it. (Laughter)

Fehrman: It's the Kasich stuff, right I get it. I get it.

Borges: I mean, when Judi asks, what am I supposed to say, no? I said, yeah I'll do it, I'll put it together with Matt Carle and I tried to shift it off on Matt Carle, he's not going to do it either.

Fehrman: (Laughter)

Borges: So we got what we need, what I need is someone to help me coordinate. I need to get Jeff and Merle in a room, sit down, make lists of all the people, and you know we'll figure out where everyone is, get the invitations off...

Fehrman: Right.

Session

Borges: ...and so stuff like that is very helpful to me. And this is just fucking Monopoly money at this point in time, you know, it's like not real.

Fehrman: Right.

Borges: So fuck it, might as well go to you.

Fehrman: Alright.

Borges: You can, you know, take care of your shit with your kid.

Fehrman: Cool.

Borges: So kind of a different conversation...

Fehrman: It's good with me.

Borges: ...than the first one we had but.

Fehrman: Yeah. (Laughter) Yeah, that's fair. (Sigh)

Borges: We'll do it over a couple of months, and so then you know, a couple of months. And then, and then um, you know if in the meantime you take another gig.

Fehrman: Right.

Borges: We'll just deal with it.

Fehrman: Okay is it, so fifteen (15) and then ten (10) later, or is that?

Borges: That's what I was thinking.

Fehrman: Alright, perfect. That'd be awesome. (Sigh) I keep going back and forth whether or not I'm enjoying this like heatwave again but there's no humidity.

Borges: Yeah.

Fehrman: And so I'm okay with it. But tomorrow's supposed to be like seventy (70).

Borges: Yeah, it's supposed to be beautiful.

Fehrman: I just want to wear my fucking long sleeve, like Buckeye's hoodie, that's it...

Borges: Yeah.

Fehrman: ...that's all I want to do.

Session

Borges: So what is it, what's today, Friday?

Fehrman: Today's Friday.

Borges: Wednesday I played golf and it was hot.

Fehrman: I didn't know you golfed.

Borges: It was hot. Not very well.

Fehrman: My grandfather was offered a spot on the tour back in the day.

Borges: Oh really?

Fehrman: He's amazing. And instead he had four (4) girls at home and decided to start like making his own clubs and bought all the equipment. So at one point in high school I had a set of clubs custom made for me by my grandfather but I suck, and he was always like Ty here's the secret and he goes you're terrible. And no, no amount of practice is going to fix that.

Borges: (Laughter) (UI)

Fehrman: All you got to do is get good enough so that when you go golfing with somebody...

Borges: (UI)

Fehrman: ...at the end of game you go, guys I don't know why I'm just off today. He goes, the problem is you can only play with the same person once.

Borges: (Laughter)

Fehrman: And I was like it's not going to work for me in this business. I've given up golf.

Borges: No I think, pretty much everyone knows what my game brings to the table.

Fehrman: (Laughter)

Borges: Um, so yeah.

Fehrman: Yeah. Alright.

Borges: (UI) I just, it is what it is. Um, but it, but it was very hot that day.

Fehrman: Right.

Borges: I just, you know, I hate being the guy who complains all winter when it's cold and then complains all summer when it's hot so.

Fehrman: Same.

Session

Borges: I'll take this over that any day of the week.

Fehrman: Yeah.

Borges: So that's the thing.

Fehrman: Yeah.

Borges: It's supposed to be, it's supposed to continue to be hot for another week.

Fehrman: (UI) right. (Sigh) Alright well just uh, as long as you want them, I'll pull.

Borges: What's that?

Fehrman: As long as you still want them, I'll pull the state-wides for, for next week.

Borges: So you, so you can't get that until Wednesday?

(UI)

Fehrman: Right, probably Wednesday. If I can get it sooner I'll try, but they're.

Borges: Maybe you can just get a sense.

Fehrman: Yeah, like a ballpark. I can try.

Borges: I mean factually, is what I'm saying correct, that the other regions got started later, right, so they might be lagging a little behind where you are.

Fehrman: M-hmm, yeah.

Borges: So if they're on average about where you are then fifty thousand (50,000) should be about right?

Fehrman: Right. Yeah, I'll see what I can find out. They don't, the regions don't communicate super well, they have conference calls and that's about it so.

Borges: Well if you do find out, tell me just as a friend and then I don't need any more shit. I don't want to do this, I don't, you know, as I said.

Fehrman: Got it.

Borges: I was gung-ho about it the first day and the more, the more I see this stuff you know, bad for me, bad for you, bad for everybody if ever there was any kind of suggestions so let's just, we're doing it, doing it in a different direction.

Fehrman: Alright. It's fine with me.

Session

Borges: Yeah.

Fehrman: Cool. Alright what time is it, fucking two (2). You know campaign life, I just feel like I'm constantly like...

Borges: Of course.

Fehrman: ...drowning.

Borges: No. Absolutely. That's how these guys are. That's how our guys are too.

Fehrman: Yes. M-hmm.

Borges: I cannot wait for fucking October twenty-first (21<sup>st</sup>).

Fehrman: (Laughter)

Borges: Because then they'll stop bugging me about this shit all the time...

Fehrman: Right.

Borges: ...at least we'll know one way or the other.

Fehrman: Well and I wouldn't, if I were you, I wouldn't want fucking Neil and Rex and Larry...

Borges: (Sigh)

Fehrman: ...breathing down my neck all the time.

Borges: Oh. And I'd honestly of all of them, I can deal with Longstreth, I can deal with Larry, Curt's not so bad, I love Rex. Neil is the worst.

Fehrman: Yeah.

Borges: He like, I could never, not that I told anyone, but I could never let him find out that I was doing something like this, never.

Fehrman: Right.

Borges: You know um, I didn't even tell him that there was someone I thought I could talk to, you know he calls and asks do you have any idea how they're doing? No I don't know anyone, I have no idea. I just.

Fehrman: I appreciate that.

Borges: Then of course, Neil who has, who used to write shit about me on his blog all the time.

Session

Fehrman: Oh yeah.

Borges: Trying to cut my nuts off for years. Right now, it's like we're best friends. The other day we, we got in this meeting, he goes hey you know who you remind me of, you remind me of Mike Pompeo, I was just watching Pompeo on TV, he is you, he, he's your mannerisms, he's the way you talk and then you. So he starts calling me Pompeo, and I'm like Neil we're not buddies. Like stop it.

Fehrman: No.

Borges: He's a fucking psychopath.

Fehrman: That's weird.

Borges: It's super weird.

Fehrman: I worked with his ex-wife at Commerce.

Borges: Yeah.

Fehrman: Kathy.

Borges: I always liked her.

Fehrman: Amazing lady.

Borges: I really liked her.

Fehrman: But, Jesus Christ.

Borges: I'm sorry what I said about Micah.

Fehrman: (Laughter)

Borges: You know I actually do like that guy, right?

Fehrman: I know, I was just giving you shit. (Sigh) I haven't seen, did you know that they lost their baby.

Borges: No.

Fehrman: She went in at, they were almost to like twenty-two (22) weeks. It was like three (3) weeks ago. I spent the day at the hospital with them. They knew it was complicated.

Borges: Oh no.

Fehrman: But yeah. They lost it they're, they're kind of reeling, he's been.

Borges: Oh.

Session

Fehrman: Yeah.

Borges: That's horrible.

Fehrman: I would not want to be him with that situation at home and all of this stuff going around too.

Borges: Oh god.

Fehrman: It just fucking sucks.

Borges: Well plus, I mean very candidly, I do wonder about the future of his organization now that the one Koch brother who I thought it was more committed to it than the other is like never around anymore.

Fehrman: Right.

Borges: Maybe it's just so self-sustaining now that it doesn't matter, but I did wonder about that.

Fehrman: Yeah. Lindsey Queen thinks she can flip Larry on union stuff. Good work. She called me, she's like yeah Matt connected me with these guys and I was like have fun with that. Thanks bye.

Borges: Oh boy. I hope she knows that she cannot.

Fehrman: I have tried to tell her and she got really angry when I did.

Borges: It is like central to his strategy...

Fehrman: I know, I know.

Borges: ...for like becoming governor. It's not going to happen. I'm happy that she.

Fehrman: Why can't he just do all of this stuff now and then like leave and just retire on it?

Borges: No.

Fehrman: Isn't he, isn't he making enough or is it power?

Borges: That's not how he's wired. It's just not how he's wired.

Fehrman: What do you think he's making off this?

Borges: Off what? Oh. I'm not aware of anything like that. I really am not.

Fehrman: I don't know, I just.

Borges: Now Jeff and those guys, dude.

Session

Fehrman: Really?

Borges: It's insane. It's insane.

Fehrman: It's just, it's gross.

Borges: Yep.

Fehrman: It's really gross. That's the side that I've never wanted to be on.

Borges: And you know, and like I said before, they're paying me too. But they're paying me to do, I want to do legitimate shit for them, I don't want to do this kind of stuff. You know what I mean?

Fehrman: M-hmm.

Borges: Not this kind of stuff, you know what I mean, the stuff where they're, that they're out there doing now.

Fehrman: Right, I get that. (Sigh) Well, October twenty-first (21<sup>st</sup>).

Borges: So tell your guy, he did a good job because uh, I mean I'll show you his fucking text messages. It seemed like a senior person in the organization.

Fehrman: (Laughter) So when they come into town you get to curry them around?

Borges: Well it was just more um, like I said he was well-spoken and likely a senior guy.

Fehrman: Cool.

Borges: Um, it was more coincidence than anything yesterday. We had our meeting like at eleven (11) over at Neil's shop, and then everyone went up for lunch at Rex's. We go through, you know, what's the media strategy, what's the social media strategy, you know, all that kind of stuff (UI).

Fehrman: So you had to hang out in Neil's office and Rex's office in one day?

Borges: (UI) It wasn't Neil's office, it was um, like what used to OHROC, whatever they call it now.

Fehrman: Yeah whatever it is.

Borges: A meeting over there, Neil was there. Then we went up to Rex's.

Fehrman: Have they renamed it?

Borges: Yeah. They dissolved OHROC.

Fehrman: Yeah, I knew they were going to, but I didn't, I didn't see any news or anything.

Session

Borges: Yeah they did. I, I don't, it's something similar to that.

Fehrman: Right.

Borges: Anyway they uh, uh.

Fehrman: And is Neil running OHROC?

Borges: Kind of.

Fehrman: Jesus.

Borges: Kind of, I mean, kind of.

Fehrman: (Sigh)

Borges: Him and Longstreth, yeah. Neil sits in meetings, and he'll say, I'm the proxy for the Speaker in this meeting, so tell, anything you tell me, and you kind of think like it's typical Neil bullshit stuff except it isn't, he really, he really is acting as his proxy (IA).

Fehrman: How fucking dirty are these guys?

Borges: (IA)

Fehrman: I, that's just. People complain about fucking Bill Belichick and Tom Brady, forget that.

Borges: I will say this though, I really don't fucking care if Antonio Brown never takes a snap as a Patriot, I don't.

Fehrman: I don't either.

Borges: I, I kind of almost hope he doesn't.

Fehrman: I was excited for a minute and now I'm like gross go away.

Borges: They don't need him, they don't need him.

Fehrman: No.

Borges: They can probably win the Superbowl, if Brady stays healthy, they could win the Superbowl without him. Now, they'll be a super team with him, I get that, but they don't need him and why bring all this fucking controversy. I mean everybody hates us already, I get that, like I get it, but I mean now they have a real legitimate indefensible reason, like if this guy is a fucking rapist and stuff like that then...

Fehrman: Right.

Session

Borges: ...I don't want him on the goddamn team. I don't want to fucking defend that shit.

Fehrman: No. We don't need that. That's what the Steelers do, not us.

Borges: (Laughter) I love how all these righteously indignant Steelers fans are you know. And it's like, isn't Ben Roethlisberger still your quarterback? Hmm.

Fehrman: First time's an accusation, the second time's a probability, the third time's a definite thing.

Borges: Right.

Fehrman: Yeah. (Sigh) Alright.

Borges: Alright be careful.

Fehrman: I got to go to back to the sludge.

Borges: Let me know, let me know uh when you (IA) all this other shit.

Fehrman: Alright, catch you later. Same one, Nissan. Yeah.

**0:45:15 [Meeting ends]**

(Sounds consistent with driving, radio playing)

**1:06:30 [Recording ends]**

Session 32809

GOVERNMENT  
EXHIBIT

617B

1:20-CR-077

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION2012 Ronald Regan Drive  
Cincinnati, Ohio 45236

Session 32809

File Number: 194A-CI-3126966  
Date: 9/17/2019  
Time Recording Starts: 0:00:00  
Time Recording Ends: 0:04:37  
Agent: SA Blane J. Wetzel

**Participants:**

Matthew Borges  
Tyler Fehrman

**Abbreviations:**

Unintelligible	UI
Inaudible	IA
Phonetic	PH
Overlapping Voices	OV

Session 32809

0:00:00

Borges: Hey, Tyler.

Fehrman: Hey. Sorry, I was hopping into my car, and I knew if I answered, it would disconnect the call while it was trying to connect to my speakers.

Borges: Yeah, no worries. Hey, Brandon sent Carlo an e-, a text message, uh, this morning and said, are you guys aware of the efforts to infiltrate our campaign. Do you have any idea what he's talking about?

Fehrman: No. He was asking...

Borges: Okay.

Fehrman: ...Carlo about, yours or infiltrating ours?

Borges: Yeah no, yeah. He, he, he said, he said, his exact text to Carlo was, do your people keep you aware of the effort to infil-, infiltrate our campaign? And Carlo said, what are you talking about? And they kind of made a joke about Gene Pierce, which is obviously just a joke but, I just didn't know if you had any idea what he might be referencing.

Fehrman: No, that's fucking weird. I know that we got an email from Brandon to the AMT people, like our whole team. And they said, hey we're getting a lot of, um, basically like fake requests to interview, or...

Borges: (OV) Yeah, that's what I figured it was...

Fehrman: (UI)

Borges: ...That's what I figured it was.

Fehrman: Fake requests, fake requests to interview. And then on top of that, some of the groups supporting us did like mass emails to like their entire list saying hey, if you want to host a meet up, um, get in contact with these guys, you can host a meet up where they'll come and all of your people can sign the petitions. Um, and he was saying that we're getting a lot of fake requests with that too, and he was like, just be extra vigilant because, he's convinced, I, I'm really not, he's convinced that we have people that are going to ask us to come to meet ups and it's really just a big farce and they'll just give us a bunch of inaccurate shit. Um, but then we have had, we have had fake interviews. I had a guy, and I don't, you might even know about this, I had a guy come into my office wearing like, brand new Brooks Brothers dress clothes...

Borges: (Laughter)

Fehrman: ...and, and like sit down and he was like well groomed, like really, really well trimmed beard and, like super well dressed, he even smelled good which was my first tip off that it was not someone who really wanted to work for me. Um...

Session 32809

Borges: Yeah.

Fehrman: ...and like, sat down with a nice leather bag and like a portfolio and this interview that has like, it was real fancy and nice and, started asking me like, extra specific questions about what we were doing and who paid us...

Borges: Mm-hmm.

Fehrman: ...and where we...

Borges: Mm-hmm.

Fehrman: ...you know where, and, and he was finally like, and I gave him very vague answers, like, like you do. And he was like, well, your hours are terrible and the pay is ridiculous...

Borges: (OV) Right. (Laughter)

Fehrman: ...and then he got up and left like...

Borges: (OV) Yeah, right, right, right.

Fehrman: ...I was like, yeah tell Matt I said hi. I didn't tell him that, but that's what I was thinking like.

Borges: (OV) I, no, I swear to God, I don't have anything to do with those guys.

Fehrman: (Laughter) I was just like, this is, like you're a really bad actor, dude.

Borges: Yeah, yeah.

Fehrman: Showing up in a...

Borges: Okay.

Fehrman: ...Brooks Brothers shirt, like, yeah, so I'm guessing that's what it is.

Borges: (OV) I assumed (UI) some of that stuff is happening, so, I, I'm sure that's what he's referencing...

Fehrman: Right.

Borges: ...I just, I just making, sure that's all.

Fehrman: Yeah, no you're good. I, huh, it would do me zero good at all to tell anyone about any of this, and especially...

Borges: Yeah.

Session 32809

Fehrman: ...after our, our last conversation, so.

Borges: Yeah. Alright...

Fehrman: (OV) Yeah, I.

Borges: ...all good.

Fehrman: Cool. Uh, you'll appreciate this. You know what happens, do you know what happens when you deposit a \$15,000 check into your bank account that's never seen a check that big?

Borges: They hold it?

Fehrman: Well, they put a hold on it, which is fine and expected. But sometimes branch managers make a mistake and they put a double hold on it and your account...

Borges: (UI, OV)

Fehrman: ...goes \$10,000 in the negative. I saw, I spent like an hour and a half screaming at a bank manager yesterday telling him to fix it. They finally did but I was like, oh my God! Like. (Laughter)

Borges: Wow.

Fehrman: I was like, guys, I, I can't be \$10,000 negative. I've, I've never even had \$10,000 in that account.

Borges: (Laughter)

Fehrman: And they were like, uh looks like the branch manager fucked up. So, (UI) yeah, anyway. Uh. So.

Borges: Alright. Well...

Fehrman: (OV) Alright. Do you need...

Borges: ...carry on.

Fehrman: ...do you need anything from me, like basic stuff or anything else?

Borges: Um, no, but I will let you know for sure.

Fehrman: Cool.

Borges: There will be stuff here soon.

Fehrman: (OV) Sounds good.

Session 32809

Borges: Okay, terrific.

Fehrman: Cool. Alright I'll talk to you soon.

Borges: Thanks. Alright, great. Bye-bye.

Fehrman: Alright, bye.

**0:04:37 [End of conversation]**

Session 36436



**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

2012 Ronald Regan Drive  
Cincinnati, Ohio 45236

Session 36436

File Number: 194A-CI-3126966  
Date: 10/21/2019  
Time Recording Starts: 0:00:00  
Time Recording Ends: 0:00:22  
Agent: SA Blane J. Wetzel

**Participants:**

Matthew Borges  
Tyler Fehrman  
Automated Female Voice (AFV)

**Abbreviations:**

Unintelligible	UI
Inaudible	IA
Phonetic	PH
Overlapping Voices	OV

Session 36436

**0:00:00**

Borges: (Recorded answering machine message) This is Matt Borges, I'm sorry I can't take your call right now. Leave your number and a message, and I'll call you back as soon as I can. Thanks.

AFV: At the tone, please record your message. When you've finished recording you may hang up or press one for more options.

Fehrman: Hey, it's Tyler. Uh, give me a call when you get the chance. Thanks, bye.

**0:00:22 [End]**

12:54 ↗

GOVERNMENT EXHIBIT

621B

1:20-CR-077

&lt; 3



Matt &gt;

Mon, Sep 2, 3:30 PM

Hey.

I've thought about it. I don't need overnight.

At the beginning of this I thought "I could walk my information into Larry's office and sell it for enough to retire on." That's what I've used as motivation to keep working long hours, be away from my family, and meet the expectations of the people on this project. But, I didn't think I would actually be given the option to choose.

I've struggled since 2016 to get things back on track. I've got debt, I've got a shit car, just sold my motorcycle, and need a permanent job after this thing is done in 50 days. Part of the lesson I've been trying to learn is working hard to earn what I have instead of relying on



iMessage



12:54 ↗

GOVERNMENT EXHIBIT

621C

120-CR-077

&lt; 3

MB

Matt &gt;

is working hard to earn what I have instead of relying on political favors to get me by. I would LOVE to have those wiped out, to be debt free, and not have to worry... but, I can't put a price tag on my integrity or my word.

You've been a good friend and loyal mentor, and I appreciate everything you done for me more than you know. But, you obviously chose to invest in me because you thought I was trustworthy on some level. I wouldn't be the guy you chose to invest in - the guy who showed up for you at the Central Committee meeting in 2017 with your sticker - if I sold this team down the river. My word is my word, my integrity is \*literally\* all I've got right now, and I'm not willing to sell it.

So. It may not land me in the car, house, job, or financial



iMessage



12:54 ↗

GOVERNMENT  
EXHIBIT  
621D  
1:20-CR-077

&lt; 3

MB

Matt &gt;

So. It may not land me in the car, house, job, or financial situation I want to be in - but I couldn't face myself if I did anything but work for this and do it honestly.

Ok. Just keep me posted, as a friend, on how you guys are doing. That's really all I need to know. Thanks.

And -no matter what - don't ever tell anyone about our conversation from earlier.

Thanks.

I won't.

Thursday 12:32 PM

Yo. Im free. Heading that way now.

Thursday 3:05 PM

Get me a copy of your employment contract. I'll make



iMessage



9:17 1

GOVERNMENT EXHIBIT

622S

1:20-CR-077

&lt; 2

MB

Matt &gt;

Fri, Sep 20, 1:29 PM

Sorry - crazy day.  
All I've known so far was the regional total I gave you.

Today 9:06 PM

Any idea how many total signatures you guys have? We were told 80,000 today.

Any intel you have would make me a hero. Thanks.

No clue. Everything is sort of in-flux/up in the air. They brought in a bunch of other firms and groups and haven't shared details yet - so numbers are basically impossible to track. We're meeting early next week to go over the new plan and I'll know then.

Touch base Monday/Tuesday?

Delivered



iMessage



Apple Pay





## Extraction Report - Apple iPhone Logical

GOVERNMENT EXHIBIT

626B

1:20-CR-077

## Participants



+16145815826  
Juan Cespedes\* (owner)

+14197059480  
Chris Gil \*

## Conversation - Instant Messages (3)

From: +14197059480 Chris Gil

Hey bro do you want us to follow the petitioners or do you want to follow Tyler Fehrman and David Luciano mean we can do both but it's gonna be kind of difficult so which one do you want us to do?

Status: Read

Delivered: 9/24/2019 1:17:37 PM(UTC-4)

Read: 9/24/2019 1:17:37 PM(UTC-4)

9/24/2019 1:17:25 PM(UTC-4)

Source Extraction:  
1B10  
Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x335EB1A (Table: message, handle, chat; Size: 590159872 bytes)

From: +16145815826 Juan Cespedes (owner)

Stay on Tyler and Davis

Status: Sent

9/24/2019 1:17:47 PM(UTC-4)

Source Extraction:  
1B10  
Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x333F92A (Table: message, chat; Size: 590159872 bytes)

From: +14197059480 Chris Gil

Ok

Status: Read

Read: 9/24/2019 1:21:51 PM(UTC-4)

9/24/2019 1:20:17 PM(UTC-4)

Source Extraction:  
1B10  
Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x335D55D (Table: message, handle, chat; Size: 590159872 bytes)



GOVERNMENT EXHIBIT

627C

1:20-CR-077

## Extraction Report - Apple iOS Full File system

## Participants



matt\_borges@yahoo.com  
Matthew Borges\* (owner)



+16145815826  
Juan Cespedes\*



+14197059480  
Christopher Gill\*



+16142041050  
Matt Borges\* (owner)

## Conversation - Instant Messages (5)

From: +16145815826 Juan Cespedes  
This is the text string matt and I. Please save his #  
Status: Read  
Read: 9/24/2019 1:19:07 PM(UTC-4)

9/24/2019 1:14:42 PM(UTC-4)

Source Extraction:  
1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x12CA7351 (Table:  
message, handle, chat; Size: 555630592 bytes)

From: +16142041050 Matt Borges (owner)  
There is a circulator at the Hilliard library right now.  
Status: Sent

9/24/2019 1:33:51 PM(UTC-4)

Source Extraction:  
1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x12CA9FD6 (Table:  
message, chat; Size: 555630592 bytes)

From: +14197059480 Christopher Gill  
Ok  
Status: Read  
Read: 9/24/2019 1:36:00 PM(UTC-4)

9/24/2019 1:35:53 PM(UTC-4)

Source Extraction:  
1B9  
Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db :  
0x12CA9DAB (Table: message, handle, chat; Size: 555630592 bytes)

From: +16145815826 Juan Cespedes

**They are gonna keep the teams tracking Tyler and Dave right now I believe**

Status: Read

Read: 9/24/2019 1:42:58 PM(UTC-4)

9/24/2019 1:37:10 PM(UTC-4)

Source Extraction:

189

Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x12CA9BEC (Table: message, handle, chat; Size: 555630592 bytes)

From: +16145815826 Juan Cespedes

**If we have an extra resource to see where petitioners go at end of day could be helpful.**

Status: Read

Read: 9/24/2019 1:42:58 PM(UTC-4)

9/24/2019 1:37:51 PM(UTC-4)

Source Extraction:

189

Source Info:  
00008030-000339883EF2802E\_files\_full.zip/private/var/mobile/Library/SMS/sms.db : 0x12CA999C (Table: message, handle, chat; Size: 555630592 bytes)

## Summary

Source Application	Native Messages
Last Activity	9/4/2019 8:50:56 PM -04:00
Start time	9/4/2019 9:44:50 AM -04:00

## Participants



+13304726068  
Charles Jones\*



dowlingm@firstenergycorp.com  
Michael Dowling\* (owner)

## Conversation - Instant Messages (15)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

No news from Jon Husted yet. I've been asked by FES to call Frank LaRose to get Frank to call Dave Yost. If Frank tells Yost that he believes HB6 is a tax, Yost will come out publicly and say it - which fes thinks helps with the Supreme Court. Frank is reluctant to make the call. I have a call into Frank and I will ask him to do it.

Status: Sent

9/4/2019 9:44:50 AM(UTC-4)

From: +13304726068 Charles Jones  
To: Dowling, Mike (owner)

We should check with Householder to make sure he's on board with this before we step in. He seemed pretty confident in his referendum strategy and plans to pass it as a tax in a new bill if they get enough signatures. Just want to make sure he agrees.

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read

Delivered: 9/4/2019 10:01:24 AM(UTC-4)

Read: 9/4/2019 10:01:24 AM(UTC-4)

9/4/2019 9:54:12 AM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

Okay

Status: Sent

9/4/2019 10:01:43 AM(UTC-4)

From: +13304726068 Charles Jones  
To: Dowling, Mike (owner)

Just want to be sure this isn't just Kiani driven.

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read

Delivered: 9/4/2019 10:05:27 AM(UTC-4)

Read: 9/4/2019 10:05:27 AM(UTC-4)

9/4/2019 10:02:31 AM(UTC-4)

Mike Dowling - iPad - DLXYM0Z3KC51

From: dowlingm@firstenergycorp.com Michael Dowling (owner)  
 Smart – and I need to remember that. Ty is checking for me.  
 Status: Sent

9/4/2019 10:05:57 AM(UTC-4)

From: +13304726068 Charles Jones  
 To: Dowling, Mike (owner)

We need to make a decision about the Gifford/Clark "Future of Power" initiative. \$300k is the dues ask.

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read  
 Delivered: 9/4/2019 10:12:10 AM(UTC-4)  
 Read: 9/4/2019 10:12:10 AM(UTC-4)

9/4/2019 10:11:35 AM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)  
 Yes, we do. I think I put the ball in Gary Benz's court (and mine). I'll check.  
 Status: Sent

9/4/2019 10:12:43 AM(UTC-4)

From: +13304726068 Charles Jones  
 To: Dowling, Mike (owner)

They made a good presentation. It fits more in your court and Eileen's with fringes on Communications. We could have one of them come in and present privately. They are gonna piggy back their efforts around NARUC meetings.

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read

9/4/2019 10:15:11 AM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

While I have you, I'd like to raise what I think might be a touchy issue. I'd like to reward Ty for his efforts on HB6. I was thinking \$25k. Like all of us, as you always say, he and the company are "even" on every payday. Yes, he gets paid for his services, but I think his effort - and his tenacity and connections - made things happen for us that was pretty special. I don't want to put you in a tough spot. If you'd prefer, I won't ask HR to send you the request. Pls advise. Thanks.

Status: Sent

9/4/2019 10:16:53 AM(UTC-4)

From: +13304726068 Charles Jones  
 To: Dowling, Mike (owner)

Let me think about it. I've been trying to get away from the culture of every time someone works hard, we have to pay them extra. It's something that was only prevalent in Leila's part of the organization, very few done anywhere else. Having said that, I will consider it.

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read  
 Read: 9/4/2019 10:21:46 AM(UTC-4)

9/4/2019 10:20:26 AM(UTC-4)

Mike Dowling - iPad - DLXYM0Z3KC51

From: dowlingm@firstenergycorp.com Michael Dowling (owner)  
Understand. Thanks.  
Status: Sent  
Delivered: 9/4/2019 10:22:19 AM(UTC-4)

9/4/2019 10:22:18 AM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

I talked to Jon Husted earlier this evening. He said the DTE visit with a "get to know you" visit with him and JobsOhio. DTE brought a good number of their management team, but not Gerry Anderson. They generally said they plan to make more investments in Ohio. JH didn't mention anything about DeWine and nothing about your meeting.

Status: Sent

9/4/2019 8:46:23 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

Also, I talked to Frank LaRose and asked him to engage with Yost. It worked. He agreed and called Yost. All set on that front. Fe is happy.

Status: Sent

9/4/2019 8:47:02 PM(UTC-4)

From: +13304726068 Charles Jones  
To: Dowling, Mike (owner)

Good lunch with Gerry Anderson. No discussion about putting companies together. He and I talked briefly about a year and a half ago and his point was "if you ever want to talk, but I support what you are trying to do with FE".

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read  
Delivered: 9/4/2019 8:50:25 PM(UTC-4)  
Read: 9/4/2019 8:50:25 PM(UTC-4)

9/4/2019 8:49:27 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

Status: Sent

9/4/2019 8:50:56 PM(UTC-4)

## Summary

Source Application	Native Messages
Last Activity	10/19/2019 4:26:56 PM -04:00
Start time	10/19/2019 4:03:46 PM -04:00

## Participants



+13304726068  
Charles Jones\*



+13306977289  
John Judge\*



+17132131932  
John Kiani\*



dowlingm@firstenergycorp.com  
Michael Dowling\* (owner)

## Conversation - Instant Messages (5)

From: +13304726068 Charles Jones  
To: Dowling, Mike (owner)

Just spoke to the big guy. He's got the "tax" bill ready to go and believes he's got Obhof on board. Obhof being a legal eagle is pissed about the judge meddling in State affairs. Signatures turned in on Monday 50/50 depending on who you believe.

Participant	Delivered	Read	Played
Dowling, Mike			
Status: Read Delivered: 10/19/2019 4:04:56 PM(UTC-4) Read: 10/19/2019 4:04:56 PM(UTC-4)			
10/19/2019 4:03:46 PM(UTC-4)			

From: +13306977289 John Judge  
To: Dowling, Mike (owner)

Chuck — thank you for the update. That is good news. Having both Larry's on board and ready is critical for us next week to be ready to deal with the outcome of the signatures and the court.

Participant	Delivered	Read	Played
Dowling, Mike			
Status: Read Delivered: 10/19/2019 4:07:47 PM(UTC-4)			
10/19/2019 4:07:47 PM(UTC-4)			

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

Status: Sent

10/19/2019 4:08:30 PM(UTC-4)

Mike Dowling - iPad - DMPD72F4NTHX

From: +13306977289 John Judge  
To: Dowling, Mike (owner)

Mike's response was much briefer, but also accurate. Thanks again.

Participant	Delivered	Read	Played
Dowling, Mike			

**Status:** Read

**Delivered:** 10/19/2019 4:09:14 PM(UTC-4)

**Read:** 10/19/2019 4:09:14 PM(UTC-4)

10/19/2019 4:09:14 PM(UTC-4)

From: +17132131932 John Kiani  
To: Dowling, Mike (owner)

Great news, thanks Chuck.

Participant	Delivered	Read	Played
Dowling, Mike			

**Status:** Read

10/19/2019 4:26:56 PM(UTC-4)

## Summary

Source Application	Native Messages
Last Activity	10/21/2019 8:17:12 PM -04:00
Start time	10/21/2019 8:21:39 AM -04:00

## Participants



+13304726068  
Charles Jones\*



dowlingm@firstenergycorp.com  
Michael Dowling\* (owner)

## Conversation - Instant Messages (6)

From: +13304726068 Charles Jones  
To: Dowling, Mike (owner)

Schedule shows Auburn @ LSU on Saturday. LSU @ Bama is November 9.

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read

Delivered: 10/21/2019 8:21:58 AM(UTC-4)

Read: 10/21/2019 8:21:58 AM(UTC-4)

10/21/2019 8:21:39 AM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

Got it.

Status: Sent

10/21/2019 8:22:17 AM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

Spoke to John Judge. FES' intel is that opponents will bring signatures to Secretary of State today at 4 pm. What that means is not known - do they have enough signatures, enough valid signatures, are they counting on the federal judge to give them an extended cure period, etc. ....? A lot of conversation at FES about the never-ending opponent challenges and the need to pass new legislation. We'll see what happens today?

Status: Sent

Delivered: 10/21/2019 10:47:04 AM(UTC-4)

10/21/2019 10:47:03 AM(UTC-4)

Mike Dowling - iPad - DLXYM0Z3KC51

From: +13304726068 Charles Jones  
 To: Dowling, Mike (owner)

Larry is ready to do new legislation immediately if they turn in signatures. He says they won't turn them in if they don't have raw amount greater than 265k. DeWine on board - I talked to him on Weds. he said even their spokesman says there valid rate is less than 30%. Their only hope is Sargas. LH says it will NEVER hit the ballot. But can't share all that with FES. I told both Judge and Kiani over the weekend drink a little more wine than normal, mellow out, and let the game come to them.

Participant	Delivered	Read	Played
Dowling, Mike			

**Status:** Read  
**Delivered:** 10/21/2019 11:02:25 AM(UTC-4)  
**Read:** 10/21/2019 11:02:25 AM(UTC-4)

10/21/2019 11:02:13 AM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

<https://www.cleveland.com/open/2019/10/house-bill-6-referendum-seekers-will-miss-petition-deadline-hope-court-will-grant-more-time.html>

Attachments:



Size: 1402  
 File name: 3A3DD656-A354-44EE-BE02-0B1CE4FD691C.pluginPayloadAttachment  
3A3DD656-A354-44EE-BE02-0B1CE4FD691C.pluginPayloadAttachment



Size: 1521462  
 File name: 3954C362-E0C5-4F5E-8D88-AA88A6A0BC0F.pluginPayloadAttachment  
3954C362-E0C5-4F5E-8D88-AA88A6A0BC0F.pluginPayloadAttachment

**Status:** Sent  
**Delivered:** 10/21/2019 8:16:39 PM(UTC-4)

10/21/2019 8:16:37 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

This is from that article I just sent you.

After accepting the boxes of signatures, Callender told reporters that he will soon introduce a proposed constitutional amendment preventing foreign companies from owning a majority stake in Ohio-based electric generation or distribution companies.

**Status:** Sent  
**Delivered:** 10/21/2019 8:17:12 PM(UTC-4)

10/21/2019 8:17:12 PM(UTC-4)

Chuck Jones - iPhone - FK2ZCRRYN70H

GOVERNMENT  
EXHIBIT

634D

1:20-CR-077

## Summary

Source Application	Native Messages
Last Activity	10/23/2019 10:26:18 PM -04:00
Start time	10/23/2019 1:34:56 PM -04:00

## Participants



+17132131932  
John Kiani\*



cej7471@gmail.com  
Charles Jones\* (owner)



+13302854513

## Conversation - Instant Messages (10)

From: [cej7471@gmail.com](mailto:cej7471@gmail.com) Charles Jones (owner)

Hey, I'm part of Host Committee for an event for Householder on 11/14. We sold 12 slots with Blickle being the only one from FES. I told Joel to talk to you. You guys should have more of a presence there but it's not cheap. \$13K per ticket. Think about it.

Status: Sent

10/23/2019 1:34:56 PM(UTC-4)

From: [cej7471@gmail.com](mailto:cej7471@gmail.com) Charles Jones (owner)

Pre game tailgate party at Crop in Cleveland and then attend Browns/Steelers in our Suite for Thursday night football with Speaker.

Status: Sent

10/23/2019 1:36:09 PM(UTC-4)

From: +17132131932 John Kiani  
To: Jones, Chuck (owner)

Consider it done. Thanks

Participant	Delivered	Read	Played
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Jones, Chuck

Status: Read

10/23/2019 2:45:49 PM(UTC-4)

From: +17132131932 John Kiani  
To: Jones, Chuck (owner)

Waiting for this judge is giving me an ulcer. I know, I am a worrier

Participant	Delivered	Read	Played
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Jones, Chuck

Status: Read

10/23/2019 2:46:14 PM(UTC-4)

Chuck Jones - iPhone - FK2ZCRRYN70H

From: cej7471@gmail.com Charles Jones (owner)

You are a worrier but then it's a pretty big deal. For what it's worth LaRose and Householder think it's game over. But that's private conversation unless they've told you the same thing. And Householder has "quick fix" anyway.

Status: Sent

10/23/2019 2:48:24 PM(UTC-4)

From: +17132131932 John Kiani  
To: Jones, Chuck (owner)

Larry has been v generous in calling me and telling me not to worry. He called last night, he is a great guy

Participant	Delivered	Read	Played
Jones, Chuck			

Status: Read

10/23/2019 2:51:53 PM(UTC-4)

From: cej7471@gmail.com Charles Jones (owner)

Yep. He and I have been chatting too. More about raising him \$\$\$\$.

Status: Sent

10/23/2019 2:52:41 PM(UTC-4)

From: cej7471@gmail.com Charles Jones (owner)

Maybe you can sleep now.

Status: Sent

10/23/2019 9:56:06 PM(UTC-4)

From: +17132131932 John Kiani  
To: Jones, Chuck (owner)

Thank you for everything. I can't tel you how much we appreciate the support. You've been the best mentor I've ever had

Participant	Delivered	Read	Played
Jones, Chuck			

Status: Read

10/23/2019 10:00:36 PM(UTC-4)

From: +17132131932 John Kiani  
To: Jones, Chuck (owner)

Attachments:



Size: 4022484  
File name: IMG\_5717.jpeg  
IMG\_5717.jpeg

Participant	Delivered	Read	Played
Jones, Chuck			

Status: Read

10/23/2019 10:26:18 PM(UTC-4)

GOVERNMENT  
EXHIBIT

635A

1:20-CR-077

**From:** LSC\_Delivery@lsc.ohio.gov  
**Sent:** Wednesday, October 16, 2019 4:59 PM  
**Subject:** Delivery from LSC - AM\_133\_1288-1  
**Attachments:** 133SB33-1288X1.pdf

Please see the attached document(s), with respect to the amendment, AM-133-1288-1, requested from LSC.

If you have any questions about this assignment or want any changes made to it, please contact Ralph Clark, rclark@lsc.ohio.gov, who worked on the assignment, or Ralph Clark, rclark@lsc.ohio.gov, or Kathy Luikart, kluikart@lsc.ohio.gov, who reviewed it.

**AM1288X1**

S.B. 33  
As Passed by the Senate

**Topic:** Classifies RPS/EE costs and H.B. 6 charges as tax levies

\_\_\_\_\_ moved to amend as follows:

1        In line 3 of the title, delete "section" and insert  
2 "sections"; after "2307.67" insert ", 3706.401, and 4928.021"

3        In line 5 of the title, delete "and" and insert a comma

4        In line 7 of the title, after "facility" insert "and to  
5 levy taxes through certain utility-imposed costs and charges"

6        In line 9, delete "section" and insert "sections"; after  
7 "2307.67" insert ", 3706.401, and 4928.021"

8        After line 677, insert:

9        "Sec. 3706.401. Section 3706.46 of the Revised Code levies  
10 a tax by imposing the charges under that section.

11        Sec. 4928.021. (A) Sections 4928.64 and 4928.66 of the  
12 Revised Code levy a tax by imposing costs that retail electric  
13 service customers must pay under the requirements of those  
14 sections.

15        (B) Section 4928.148 of the Revised Code levies a tax by  
16 imposing charges under that section."

17 The motion was \_\_\_\_\_ agreed to.

**From:** Tully, Pat  
**Sent:** Wednesday, October 16, 2019 5:01 PM  
**To:** Disantis, Paul  
**Subject:** FW: Delivery from LSC - AM\_133\_1288-1  
**Attachments:** 133SB33-1288X1.pdf

**From:** LSC\_Delivery@lsc.ohio.gov <LSC\_Delivery@lsc.ohio.gov>  
**Sent:** Wednesday, October 16, 2019 4:59 PM  
**Subject:** Delivery from LSC - AM\_133\_1288-1

Please see the attached document(s), with respect to the amendment, AM-133-1288-1, requested from LSC.

If you have any questions about this assignment or want any changes made to it, please contact Ralph Clark, [rclark@lsc.ohio.gov](mailto:rclark@lsc.ohio.gov), who worked on the assignment, or Ralph Clark, [rclark@lsc.ohio.gov](mailto:rclark@lsc.ohio.gov), or Kathy Luikart, [kluikart@lsc.ohio.gov](mailto:kluikart@lsc.ohio.gov), who reviewed it.

**AM1288X1**S.B. 33

As Passed by the Senate

**Topic:** Classifies RPS/EE costs and H.B. 6 charges as tax levies

moved to amend as follows:

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9        "Sec. 3706.401. Section 3706.46 of the Revised Code levies  
 10 a tax by imposing the charges under that section.

11        Sec. 4928.021. (A) Sections 4928.64 and 4928.66 of the  
 12 Revised Code levy a tax by imposing costs that retail electric  
 13 service customers must pay under the requirements of those  
 14 sections.

15        (B) Section 4928.148 of the Revised Code levies a tax by  
 16 imposing charges under that section."

17        The motion was \_\_\_\_\_ agreed to.

**From:** Ralph Clark  
**Sent:** Thursday, October 17, 2019 11:59 AM  
**To:** Tully, Pat  
**Subject:** Further info re AM\_1288, -1, and -2

Hi Pat,

LSC is always at your service to draft whatever you ask, the way you want it.

I always say that before I relay LSC concerns about drafts. These concerns are meant to assist you in your policy-making efforts.

Besides what we have already discussed, these amendments raise other issues.

1. Do these amendments actually do anything? Would they be considered law? It might be argued that all these amendments do is state what another law is or does. This might be similar to intent statements that the GA makes from time to time to direct the courts how to construe laws the GA enacts. Many of these types of statements have had no effect on court determinations.
2. The laws proposed in these amendments do not actually levy a tax, nor do they state a purpose for which the tax is levied. These features are generally required for a law levying a tax (Section 5, Article XII, Ohio Constitution).
3. Nevertheless, if a court were to determine that the amendments were actual tax levies, what does that mean for H.B. 6? Would the charges imposed under that act not be a tax levy? And if a court determined the amendments were not tax levies, then the amendments themselves would be vulnerable to the referendum. What effect would that have on H.B. 6 charges if the amendments were to be overturned by a referendum vote?
4. A court might see all of this as an attempt to deny the right to referendum provided for in the Constitution (Sections 1 and 1c, Article II, Ohio Constitution). This right was upheld in the face of the practice of making all sections amended or enacted in the budget bill effective immediately and exempt from the referendum. That practice was struck down in *State ex rel. Ohio AFL-CIO v. Voinovich*, 69 Ohio St.3d 225, 236 (1994). See also the referendum discussion in *LetOhioVote.org v. Brunner*, 123 Ohio St. 3d 322, 328-332 (2009).

Again, this is just information meant to help with policy determinations, which is not LSC's area. Our area is simply to provide information and drafting to assist members and legislative staff.

*Ralph D. Clark*

Division Chief (Abortion, Adoption, Domestic Relations, Juvenile Protection, and Utility Law)  
Office of Research and Drafting  
Ohio Legislative Service Commission  
[ralph.clark@lsc.ohio.gov](mailto:ralph.clark@lsc.ohio.gov)

B=1 "Be the One"

**From:** Tully, Pat  
**Sent:** Thursday, October 17, 2019 12:00 PM  
**To:** McAuliffe, Matthew; Gray, Bryan; McGee, Jonathon; Disantis, Paul  
**Subject:** FW: Further info re AM\_1288, -1, and -2

FYI, see below.

---

**From:** Ralph Clark <Ralph.Clark@lsc.ohio.gov>  
**Sent:** Thursday, October 17, 2019 11:59 AM  
**To:** Tully, Pat <Pat.Tully@ohiohouse.gov>  
**Subject:** Further info re AM\_1288, -1, and -2

Hi Pat,

LSC is always at your service to draft whatever you ask, the way you want it.

I always say that before I relay LSC concerns about drafts. These concerns are meant to assist you in your policy-making efforts.

Besides what we have already discussed, these amendments raise other issues.

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2. The laws proposed in these amendments do not actually levy a tax, nor do they state a purpose for which the tax is levied. These features are generally required for a law levying a tax (Section 5, Article XII, Ohio Constitution).
3. Nevertheless, if a court were to determine that the amendments were actual tax levies, what does that mean for H.B. 6? Would the charges imposed under that act not be a tax levy? And if a court determined the amendments were not tax levies, then the amendments themselves would be vulnerable to the referendum. What effect would that have on H.B. 6 charges if the amendments were to be overturned by a referendum vote?
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Again, this is just information meant to help with policy determinations, which is not LSC's area. Our area is simply to provide information and drafting to assist members and legislative staff.

*Ralph D. Clark*

Division Chief (Abortion, Adoption, Domestic Relations, Juvenile Protection, and Utility Law)

Office of Research and Drafting

Ohio Legislative Service Commission

ralph.clark@lsc.ohio.gov

B=1 "Be the One"



## Extraction Report - Apple iPhone Logical

GOVERNMENT EXHIBIT

636F

1:20-CR-077

## Participants



juan@oxley-group.com  
Juan Cespedes\* (owner)



+16142041050  
Matthew Borges\*



+17132131932  
John Kiani\*



+16465745142  
Stephen Burnazian\*



+16145815826  
Juan Cespedes\* (owner)

## Conversation - Instant Messages (38)

From: +16142041050 Matthew Borges

Judge is now suggesting he would consider a TRO on the limited idea language in the statute that individuals only engaged in collection of signatures must file a form 15.

Would not have any bearing on enforcement of the timelines moving forward - we just wouldn't be able to track who their are circulators anymore.

But it opens the door for them to try to get the whole statute struck down later.

Status: Read

Read: 10/11/2019 9:44:02 AM(UTC-4)

10/11/2019 9:43:58 AM(UTC-4)

Source Extraction:  
1B10

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F38F59 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16142041050 Matthew Borges

Ok he just wrapped up the hearing and said we can expect a decision from him shortly.

Status: Read

Read: 10/11/2019 9:44:29 AM(UTC-4)

10/11/2019 9:44:27 AM(UTC-4)

Source Extraction:  
1B10

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F13D40 (Table: message, handle, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

**Oh Jesus**

**Status:** Read

**Read:** 10/11/2019 9:44:49 AM(UTC-4)

10/11/2019 9:44:49 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F26667 (Table: message, handle, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

**Juan we need that legislation dropped asap today please**

**Status:** Read

**Read:** 10/11/2019 9:47:26 AM(UTC-4)

10/11/2019 9:47:23 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F24AD2 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16465745142 Stephen Burnazian

**Matt, can you please elaborate on what it "opens the door" for later means**

**Status:** Read

**Read:** 10/11/2019 9:49:31 AM(UTC-4)

10/11/2019 9:48:48 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F35909 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16142041050 Matthew Borges

**Plaintiffs saying they plan to file another TRO next week.**

**Status:** Read

**Read:** 10/11/2019 9:49:44 AM(UTC-4)

10/11/2019 9:49:43 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F113D7 (Table: message, handle, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

**Fuck**

**Status:** Read

**Read:** 10/11/2019 9:49:52 AM(UTC-4)

10/11/2019 9:49:52 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F23681 (Table: message, handle, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

**Juan - Please make sure Tully is ready**

**Status:** Read

**Read:** 10/11/2019 9:50:08 AM(UTC-4)

10/11/2019 9:50:07 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F34215 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

**Let's wait for ruling and then get small group on phone including Neil and Jeff**

**Status:** Sent

10/11/2019 9:50:15 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F1042A (Table: message, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

**What is the 2nd TRO?**

**Status:** Read

**Read:** 10/11/2019 9:52:30 AM(UTC-4)

10/11/2019 9:52:02 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F21CB2 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16142041050 Matthew Borges

**Today's hearing didn't address their other contention that the summary language period cost them 36 days in the process - it was limited to the issue of form 15s. They want to come back and file another TRO on that issue next week.**

**Status:** Read

**Read:** 10/11/2019 9:54:25 AM(UTC-4)

10/11/2019 9:54:16 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F32D18 (Table: message, handle, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

**Matt, can you please elaborate on what it "opens the door" for later means**

**Status:** Read

**Read:** 10/11/2019 9:55:10 AM(UTC-4)

10/11/2019 9:55:08 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F0FF59 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16142041050 Matthew Borges

**They are going to try in the full heading to invalidate the entire statute. They didn't do that today, but they made it clear that they intend to do that.**

Status: Read

Read: 10/11/2019 9:57:53 AM(UTC-4)

10/11/2019 9:56:40 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F1FCEA (Table: message, handle, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

**So the Brandon Lynaugh testimony had no impact?**

Status: Read

Read: 10/11/2019 9:57:53 AM(UTC-4)

10/11/2019 9:57:27 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F31CF9 (Table: message, handle, chat; Size:

590159872 bytes)

From: +16142041050 Matthew Borges

**Never got to evidence. Was just an argument on the law.**

Status: Read

Read: 10/11/2019 10:00:54 AM(UTC-4)

10/11/2019 10:00:47 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F0ED04 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16142041050 Matthew Borges

**Nothing that happened today should result in them gaining more time to collect signatures.**

**The TRO next week could.**

Status: Read

Read: 10/11/2019 10:01:40 AM(UTC-4)

10/11/2019 10:01:37 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F1EF59 (Table: message, handle, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

**Do you think it will now next week?**

Status: Read

Read: 10/11/2019 10:02:01 AM(UTC-4)

10/11/2019 10:01:58 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F309B7 (Table: message, handle, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

**Before you thought this was frivolous and had little chance. Has that changed?**

**Status:** Read

**Read:** 10/11/2019 10:03:47 AM(UTC-4)

10/11/2019 10:02:26 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F0DCB3 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16142041050 Matthew Borges

**No**

**Status:** Read

**Read:** 10/11/2019 10:03:47 AM(UTC-4)

10/11/2019 10:03:36 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F1DF59 (Table: message, handle, chat; Size:

590159872 bytes)

From: +16142041050 Matthew Borges

**Everything they're doing right now suggests they don't believe they will have the signatures to qualify on the 21st. If they did, they would not need the federal court to intervene. So, if they don't qualify (or don't even bother to file) they need the federal case to keep their opportunity to referendum this law alive.**

**Status:** Read

**Read:** 10/11/2019 10:19:53 AM(UTC-4)

10/11/2019 10:17:27 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F2F884 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16142041050 Matthew Borges

**What they will argue next week is that the application of the statute requiring a summary prevented them from qualifying and will ask the federal court to invalidate that statute on the grounds that it is unconstitutional. Again not necessary if they had the signatures. Again a reach. But they're trying to keep their options alive.**

**Status:** Read

**Read:** 10/11/2019 10:19:53 AM(UTC-4)

10/11/2019 10:19:47 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F0CA5C (Table: message, handle, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

**Ty. When is judge ruling today?**

**Status:** Read

**Read:** 10/11/2019 10:20:39 AM(UTC-4)

10/11/2019 10:20:36 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F1CF59 (Table: message, handle, chat; Size:

590159872 bytes)

From: +16142041050 Matthew Borges

any time

Status: Read

Read: 10/11/2019 10:21:34 AM(UTC-4)

10/11/2019 10:20:59 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F2E7A4 (Table: message, handle, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

**And worse case he gives them the TRO that means no more Form 15s filed?**

Status: Read

10/11/2019 10:21:30 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F0B832 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16142041050 Matthew Borges

**Correct as far as we can tell**

Status: Read

Read: 10/11/2019 10:21:49 AM(UTC-4)

10/11/2019 10:21:48 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F1A3B6 (Table: message, handle, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

**I really hope he doesn't do that. Will really spook our stakeholders. Bad sign**

Status: Read

Read: 10/11/2019 10:22:31 AM(UTC-4)

10/11/2019 10:22:25 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F2DD0C (Table: message, handle, chat; Size: 590159872 bytes)

From: +16142041050 Matthew Borges

**Emphasized "I really hope he doesn't do that. Will really spook our stakeholders. Bad sign "**

Status: Read

Read: 10/11/2019 10:22:35 AM(UTC-4)

10/11/2019 10:22:35 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F0A6CB (Table: message, handle, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

Juan - If he does that we need to drop that new legislation immediately please

Status: Read

Read: 10/11/2019 10:22:58 AM(UTC-4)

10/11/2019 10:22:48 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F1AF59 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

**That ruling will have very minimal impact on the current effort.**

Status: Sent

10/11/2019 10:23:29 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F2CA2C (Table: message, chat; Size: 590159872 bytes)

From: +16142041050 Matthew Borges

My concern is that if he is buying their bullshit arguments here, it could indicate that he might be willing to buy more, hence my "open the door" text earlier. It wouldn't be proof of that fact, though it is fairly good evidence that may be the case.

Status: Read

Read: 10/11/2019 10:23:35 AM(UTC-4)

10/11/2019 10:23:34 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F19F59 (Table: message, handle, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

Agree but Matt is exactly right. Sets terrible prevention

Status: Read

Read: 10/11/2019 10:23:56 AM(UTC-4)

10/11/2019 10:23:56 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F2A484 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

We will huddle up as soon as we have a verdict

Status: Sent

10/11/2019 10:24:27 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F3AD28 (Table: message, chat; Size: 590159872 bytes)

From: +16142041050 Matthew Borges

A judge can only issue a TRO if he believes the plaintiffs have a good chance of winning at the full hearing or trial level. And since he would be the judge on this case issuing any kind of restraining order would not be a good sign.

Status: Read

Read: 10/11/2019 10:25:06 AM(UTC-4)

10/11/2019 10:24:57 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F2995B (Table: message, handle, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

**Juan please help w legislation. Please**

Status: Read

Read: 10/11/2019 10:26:21 AM(UTC-4)

10/11/2019 10:26:16 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F16F59 (Table: message, handle, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

**I am on a v impt call and will be avail by 11 ET**

Status: Read

Read: 10/11/2019 10:27:23 AM(UTC-4)

10/11/2019 10:27:23 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F28AA8 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

**We have all hands on deck regarding legislation and otherwise.**

Status: Sent

10/11/2019 10:29:27 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F38767 (Table: message, chat; Size: 590159872 bytes)

From: +17132131932 John Kiani

**Thanks Juan, really appreciate it. Any updates guys?**

Status: Read

Read: 10/11/2019 11:23:05 AM(UTC-4)

10/11/2019 11:22:55 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F1C608 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16142041050 Matthew Borges

Nothing yet

Status: Read

Read: 10/11/2019 11:36:19 AM(UTC-4)

10/11/2019 11:23:33 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x2F2FCFA (Table: message, handle, chat; Size:

590159872 bytes)



GOVERNMENT EXHIBIT

639A

1:20-CR-077

## Extraction Report - Apple iPhone Logical



## Participants



juan@oxley-group.com  
Juan Cespedes\* (owner)



+13302831180  
Michael J. Dowling\*

## Conversation - Instant Messages (9)

From: juan@oxley-group.com Juan Cespedes (owner)

I have a 911 brewing. Gonna need to connect sooner than later. Please make time tomorrow at the latest. Thanks!

Status: Sent

Delivered: 10/3/2019 8:15:57 PM(UTC-4)

10/3/2019 8:15:56 PM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x3159B24 (Table: message, chat; Size: 590159872 bytes)

From: +13302831180 Michael J. Dowling

I'll call you at my first break. I'm in UAkron Trustee meeting all morning.

Status: Read

Delivered: 10/4/2019 7:36:12 AM(UTC-4)

Read: 10/4/2019 7:36:12 AM(UTC-4)

10/4/2019 7:36:07 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x313BB91 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

All good. I'll be around.

Status: Sent

10/4/2019 7:36:35 AM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x3126AB9 (Table: message, chat; Size: 590159872 bytes)

From: +13302831180 Michael J. Dowling

Do u have a # for me?

Status: Read

10/4/2019 7:47:21 AM(UTC-4)

Source Extraction:  
1B10  
Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x3130CCA (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Don't fall off the chair. We have funded \$25M this round and have been cut off by advisors. The entire plan through Nov would require abt \$18M more. We have approx a \$4M/week run rate. We need to submit the next \$4M to the Spkr by Thursday or else we are dead.

Status: Sent

10/4/2019 7:51:24 AM(UTC-4)

Source Extraction:  
1B10  
Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x313AA7D (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

There is a little complexity to it because after 21st cost dip and then ramp up again for final 10 days. We need a bridge or else it's over. The Speaker is prepared to speak with CJ. If you could have him reach out, it would be very helpful

Status: Sent

10/4/2019 7:54:02 AM(UTC-4)

Source Extraction:  
1B10  
Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x31258FE (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

We are winning right now

Status: Sent

10/4/2019 7:54:15 AM(UTC-4)

Source Extraction:  
1B10  
Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x312F3C2 (Table: message, chat; Size: 590159872 bytes)

From: +13302831180 Michael J. Dowling

What c(4) are you using ?

Status: Read

Read: 10/4/2019 5:56:39 PM(UTC-4)

10/4/2019 5:56:34 PM(UTC-4)

Source Extraction:  
1B10  
Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x30F32E3 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

GenNow

Status: Sent

Delivered: 10/4/2019 5:56:52 PM(UTC-4)

10/4/2019 5:56:52 PM(UTC-4)

Source Extraction:

1B10

Source Info:

Juan's iPhone/mobile/Library/SMS/sms.db : 0x31179E5 (Table: message, chat; Size: 590159872 bytes)

Chuck Jones - iPhone - FK2ZCRRYN70H

GOVERNMENT  
EXHIBIT

640G

1:20-CR-077

## Summary

Source Application	Native Messages
Last Activity	10/9/2019 8:31:58 AM -04:00
Start time	10/9/2019 8:24:55 AM -04:00

## Participants



+17132131932  
John Kiani\*



cej7471@gmail.com  
Charles Jones\* (owner)



+13302854513

## Conversation - Instant Messages (5)

From: +17132131932 John Kiani  
To: Jones, Chuck (owner)

GM Chuck - Pls let me know when you have a min. Flight taking off shortly, land 12:15  
ET. Thank you

Participant	Delivered	Read	Played
Jones, Chuck			

Status: Read

Delivered: 10/9/2019 8:24:55 AM(UTC-4)

Read: 10/9/2019 8:24:55 AM(UTC-4)

10/9/2019 8:24:55 AM(UTC-4)

From: cej7471@gmail.com Charles Jones (owner)

At LAMPAC. Speaking shortly. I'll try you when you land or you try me.

Status: Sent

10/9/2019 8:25:42 AM(UTC-4)

From: +17132131932 John Kiani  
To: Jones, Chuck (owner)

Thanks. Dowling saying he waiting for directive from you.

Participant	Delivered	Read	Played
Jones, Chuck			

Status: Read

10/9/2019 8:26:13 AM(UTC-4)

From: cej7471@gmail.com Charles Jones (owner)

Just got word the \$ is being wired today. \$10M.

Status: Sent

10/9/2019 8:26:57 AM(UTC-4)

Chuck Jones - iPhone - FK2ZCRRYN70H

From: +17132131932 John Kiani  
To: Jones, Chuck (owner)

Ty

Participant	Delivered	Read	Played
Jones, Chuck			

**Status:** Read

10/9/2019 8:31:58 AM(UTC-4)

## Summary

Source Application	Native Messages
Last Activity	10/9/2019 3:32:25 PM -04:00
Start time	10/9/2019 8:28:03 AM -04:00

## Participants



+13304726068  
Charles Jones\*



dowlingm@firstenergycorp.com  
Michael Dowling\* (owner)

## Conversation - Instant Messages (34)

From: +13304726068 Charles Jones  
To: Dowling, Mike (owner)

Jason wiring \$10M today. Should we just wire it to Rex's C4 to get the full benefit?

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read

Delivered: 10/9/2019 8:31:27 AM(UTC-4)

Read: 10/9/2019 8:31:27 AM(UTC-4)

10/9/2019 8:28:03 AM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

That would be a lot cleaner.

Status: Sent

10/9/2019 8:31:34 AM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

But if we send it to them directly, they'll spend it. I'm okay with that if you're okay with that, but we discussed parking it in our C4 until we decided to release it. Pls advise and I'll handle.

Status: Sent

10/9/2019 9:32:10 AM(UTC-4)

From: +13304726068 Charles Jones  
To: Dowling, Mike (owner)

I did speak with LH and he says they need it and will spend it. Talked to him about future and he says the future is now. He understands it's not our issue and truly appreciates the support. Get with Jason and change it.

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read

10/9/2019 9:39:10 AM(UTC-4)

Mike Dowling - iPad - DLXYM0Z3KC51

From: dowlingm@firstenergycorp.com Michael Dowling (owner)  
 Got it. Thanks.  
 Status: Sent

10/9/2019 9:39:38 AM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)  
 From Justin Biltz just now:

We will need to read the details in the order, but the PUCO approved our collection of the \$95 million of Disputed Legacy RTEP costs in Rider NMB. Dan Conway had a concurring and dissenting opinion that he discussed at the meeting. His opinion was that we should get the \$95 million but we shouldn't start collection of the \$95 million until we had eaten the \$360 million. His dissenting position makes no sense. Regardless, he wasn't able to convince anyone else to join his position.

Status: Sent

10/9/2019 1:47:52 PM(UTC-4)

From: +13304726068 Charles Jones  
 To: Dowling, Mike (owner)

Good news. Was any of this in the forecast?

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read  
 Delivered: 10/9/2019 1:50:03 PM(UTC-4)  
 Read: 10/9/2019 1:50:03 PM(UTC-4)

10/9/2019 1:49:34 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)  
 I think so. I'm checking.

Status: Sent

10/9/2019 1:50:18 PM(UTC-4)

From: +13304726068 Charles Jones  
 To: Dowling, Mike (owner)

So we expected this?

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read

10/9/2019 1:50:50 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)  
 For sure.

Status: Sent

10/9/2019 1:51:12 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)  
 Goes all the way back to the deal we struck when we left miso and joined pjm.  
 Status: Sent

10/9/2019 1:51:56 PM(UTC-4)

Mike Dowling - iPad - DLXYM0Z3KC51

From: +13304726068 Charles Jones  
To: Dowling, Mike (owner)

That was 13 years ago?

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read

10/9/2019 1:52:52 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

Yes. Took that long to get it all sorted out.

Status: Sent

10/9/2019 1:53:09 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

Yes. Took that long to get it all sorted out.

Status: Sent

10/9/2019 1:53:22 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

Thanks to you, I'm on flight to SC, drinking ML and thinking about my father of the bride wedding remarks. Thanks.

Status: Sent

10/9/2019 1:54:14 PM(UTC-4)

From: +13304726068 Charles Jones  
To: Dowling, Mike (owner)

Enjoy and congratulations!

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read

10/9/2019 1:55:18 PM(UTC-4)

From: +13304726068 Charles Jones  
To: Dowling, Mike (owner)

You have things worked out with Jason and Jeff?

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read

10/9/2019 1:56:38 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

Yes.

Status: Sent

10/9/2019 1:57:05 PM(UTC-4)

Mike Dowling - iPad - DLXYM0Z3KC51

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

All good there. Forgot to let you know that. We sent it directly to the Gen Now

Status: Sent

10/9/2019 1:57:34 PM(UTC-4)

From: +13304726068 Charles Jones  
To: Dowling, Mike (owner)

OK. Now you can enjoy. I won't bug you til Saturday

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read

10/9/2019 1:57:59 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

Left CL at midnight last night. UA Trustee meeting abstracted at 7:30. I was there at 7:10.  
No push/ups necessary.

Status: Sent

10/9/2019 1:59:14 PM(UTC-4)

From: +13304726068 Charles Jones  
To: Dowling, Mike (owner)

Thanks for keeping me clear. Let me know what you hear about LAMPAC. I threw the speech in the trash and just winged it.

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read

10/9/2019 2:05:24 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

Will do. I bet you crushed it.

Status: Sent

10/9/2019 2:05:54 PM(UTC-4)

From: +13304726068 Charles Jones  
To: Dowling, Mike (owner)

I'm still on CA time. Up at 2am and spoke at 5:30am.

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read

10/9/2019 2:07:10 PM(UTC-4)

Mike Dowling - iPad - DLXYM0Z3KC51

From: +13304726068 Charles Jones  
 To: Dowling, Mike (owner)

CA time. And PGE turned the power off on my wife at 1am and could be off 2-3 days.

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read

10/9/2019 2:08:17 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

Ouch.

Status: Sent

10/9/2019 2:09:05 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

From Justin. I stand corrected but still unclear.

The \$95 million was not in the budget/forecast. So big picture it is an incremental positive event compared to budget, but I'm not sure how it will be treated for earnings purposes yet. I have a call into Jason Lisowski to see what he says. We proposed to collect the \$95 million over 3 years with carrying charges, but the PUCO didn't discuss the recovery period or carrying charges at the meeting. We will need to read the order to see if they agreed with those details. I will keep you posted.

Status: Sent

10/9/2019 2:09:28 PM(UTC-4)

From: +13304726068 Charles Jones  
 To: Dowling, Mike (owner)

That's what I figured. 3-4 cents a year.

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read

10/9/2019 2:10:36 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

Status: Sent

10/9/2019 2:10:50 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

From Justin.

Awesome! We did good team work on this one. External affairs / rates / legal all had input. You recall that you and I discussed this one with Sam before he was even on the Commission. Good stuff. I will keep you posted after I hear back from Jason.

Status: Sent

10/9/2019 2:16:38 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)

As I suspected. Thanks for doing it.

Status: Sent

10/9/2019 2:30:07 PM(UTC-4)

Mike Dowling - iPad - DLXYM0Z3KC51

From: dowlingm@firstenergycorp.com Michael Dowling (owner)  
Attachments:



Size: 300466  
File name: Not too bad. He made a lot of good points.jpeg  
Not too bad. He made a lot of good points.jpeg

Status: Sent

10/9/2019 2:31:00 PM(UTC-4)

From: +13304726068 Charles Jones  
To: Dowling, Mike (owner)

Participant	Delivered	Read	Played
Dowling, Mike			

Status: Read

10/9/2019 2:32:02 PM(UTC-4)

From: dowlingm@firstenergycorp.com Michael Dowling (owner)  
From Justin.

I talked to Jason. He confirmed that the \$95 million will help us from a cash perspective, but it doesn't impact operating earnings. As we were incurring these transmission charges over time we were normalizing them out of operating earnings. So, now that we get recovery it will also be removed from operating earnings.

Status: Sent

10/9/2019 3:32:25 PM(UTC-4)

GOVERNMENT  
EXHIBIT

734

1:20-CR-077

**Non-Text Phone Contact of Larry Householder and Jeff Longstreth with Charles Jones, and Michael Dowling**  
**(December 2016 - February 2020)**

Date (EST)	Time (EST)	Event	Duration (h:mm:ss)	Source
12/13/2016	1:56:49 PM	Larry Householder contacts Michael Dowling	0:03:35	AT&T
12/20/2016	12:24:33 PM	Larry Householder contacts Charles Jones	0:01:02	AT&T
12/22/2016	4:12:07 PM	Larry Householder contacts Charles Jones	0:04:42	AT&T
12/23/2016	8:21:00 AM	Larry Householder contacts Charles Jones	0:04:06	AT&T
12/23/2016	4:10:07 PM	Charles Jones contacts Larry Householder	0:00:00	AT&T
12/23/2016	4:10:08 PM	Charles Jones contacts Larry Householder	0:00:40	AT&T
<b>2017</b>				
1/13/2017	12:29:16 PM	Larry Householder contacts Michael Dowling	0:01:50	AT&T
1/15/2017	3:01:21 PM	Larry Householder contacts Michael Dowling	0:03:26	AT&T
1/15/2017	3:21:11 PM	Larry Householder contacts Charles Jones	0:00:05	AT&T
1/15/2017	5:26:09 PM	Michael Dowling contacts Larry Householder	0:00:00	AT&T
1/15/2017	5:26:09 PM	Michael Dowling contacts Larry Householder	0:00:03	AT&T
1/17/2017	9:21:05 AM	Larry Householder contacts Michael Dowling	0:10:44	AT&T
1/18/2017	9:17:41 AM	Larry Householder contacts Michael Dowling	0:00:00	AT&T
1/18/2017	9:17:57 AM	Larry Householder contacts Michael Dowling	0:00:00	AT&T
1/19/2017	3:48:04 PM	Larry Householder contacts Michael Dowling	0:00:11	AT&T
1/19/2017	6:09:16 PM	Larry Householder contacts Michael Dowling	0:00:05	AT&T
1/20/2017	11:45:38 AM	Larry Householder contacts Michael Dowling	0:02:06	AT&T
1/20/2017	7:08:24 PM	Larry Householder contacts Michael Dowling	0:00:18	AT&T
1/20/2017	7:09:12 PM	Michael Dowling contacts Larry Householder	0:00:21	AT&T
1/26/2017	12:33:49 PM	Larry Householder contacts Charles Jones	0:17:55	AT&T
1/26/2017	12:58:49 PM	Larry Householder contacts Charles Jones	0:00:03	AT&T
1/26/2017	5:15:59 PM	Larry Householder contacts Charles Jones	0:03:14	AT&T
1/26/2017	5:25:31 PM	Charles Jones contacts Larry Householder	0:00:00	AT&T
2/2/2017	4:31:27 PM	Jeff Longstreth contacts Michael Dowling	0:04:40	AT&T
2/2/2017	4:36:35 PM	Jeff Longstreth contacts Michael Dowling	0:00:42	AT&T
2/7/2017	4:30:03 PM	Jeff Longstreth contacts Michael Dowling	0:00:17	AT&T
2/9/2017	11:46:06 AM	Larry Householder contacts Charles Jones	0:01:12	AT&T
2/9/2017	12:54:26 PM	Charles Jones contacts Larry Householder	0:00:00	AT&T
2/9/2017	12:55:04 PM	Charles Jones contacts Larry Householder	0:00:00	AT&T
2/9/2017	12:55:06 PM	Charles Jones contacts Larry Householder	0:00:51	AT&T
2/9/2017	4:08:47 PM	Larry Householder contacts Charles Jones	0:00:45	AT&T
2/9/2017	4:10:46 PM	Charles Jones contacts Larry Householder	0:00:00	AT&T
2/9/2017	4:10:47 PM	Charles Jones contacts Larry Householder	0:00:06	AT&T
2/9/2017	4:10:59 PM	Larry Householder contacts Charles Jones	0:25:50	AT&T
2/10/2017	9:29:15 AM	Jeff Longstreth contacts Michael Dowling	0:00:17	AT&T
2/10/2017	9:38:08 AM	Michael Dowling contacts Jeff Longstreth	0:00:00	AT&T
2/10/2017	9:38:28 AM	Michael Dowling contacts Jeff Longstreth	0:00:00	AT&T
2/10/2017	9:38:30 AM	Michael Dowling contacts Jeff Longstreth	0:00:09	AT&T
2/10/2017	9:45:06 AM	Jeff Longstreth contacts Michael Dowling	0:03:26	AT&T
2/10/2017	5:53:38 PM	Larry Householder contacts Charles Jones	0:02:15	AT&T
2/17/2017	9:44:37 AM	Jeff Longstreth contacts Michael Dowling	0:00:52	AT&T
2/17/2017	10:58:14 AM	Larry Householder contacts Charles Jones	0:00:59	AT&T
2/18/2017	9:18:00 AM	Charles Jones contacts Larry Householder	0:09:23	AT&T
2/21/2017	3:43:30 PM	Michael Dowling contacts Jeff Longstreth	0:12:49	AT&T
3/2/2017	11:00:56 AM	Jeff Longstreth contacts Michael Dowling	0:00:33	AT&T

3/3/2017	11:00:46 AM	Larry Householder contacts Charles Jones	0:00:07	AT&T
3/8/2017	6:42:36 PM	Michael Dowling contacts Jeff Longstreth	0:02:42	AT&T
3/10/2017	9:25:27 AM	Jeff Longstreth contacts Michael Dowling	0:00:32	AT&T
3/21/2017	7:13:42 PM	Michael Dowling contacts Jeff Longstreth	0:00:00	AT&T
3/21/2017	7:13:43 PM	Michael Dowling contacts Jeff Longstreth	0:00:30	AT&T
3/23/2017	2:47:50 PM	Larry Householder contacts Charles Jones	0:00:28	AT&T
3/24/2017	11:05:13 AM	Larry Householder contacts Charles Jones	0:00:36	AT&T
3/24/2017	11:09:12 AM	Charles Jones contacts Larry Householder	0:00:00	AT&T
3/24/2017	11:09:13 AM	Charles Jones contacts Larry Householder	0:00:08	AT&T
3/24/2017	11:23:36 AM	Charles Jones contacts Larry Householder	0:00:00	AT&T
3/24/2017	11:23:37 AM	Charles Jones contacts Larry Householder	0:00:08	AT&T
3/24/2017	6:38:42 PM	Charles Jones contacts Larry Householder	0:12:34	AT&T
4/19/2017	1:37:48 PM	Jeff Longstreth contacts Michael Dowling	0:00:57	AT&T
4/20/2017	6:56:25 PM	Michael Dowling contacts Jeff Longstreth	0:00:41	AT&T
4/20/2017	6:57:06 PM	Michael Dowling contacts Jeff Longstreth	0:08:28	AT&T
5/17/2017	5:26:03 PM	Charles Jones contacts Larry Householder	0:00:00	AT&T
5/17/2017	5:26:04 PM	Charles Jones contacts Larry Householder	0:00:06	AT&T
5/17/2017	5:53:00 PM	Larry Householder contacts Charles Jones	0:03:42	AT&T
5/17/2017	6:38:49 PM	Larry Householder contacts Charles Jones	0:01:01	AT&T
5/17/2017	6:39:50 PM	Charles Jones contacts Larry Householder	0:00:14	AT&T
5/17/2017	6:40:14 PM	Larry Householder contacts Charles Jones	0:01:31	AT&T
5/18/2017	2:18:08 PM	Larry Householder contacts Charles Jones	0:00:53	AT&T
5/18/2017	2:20:03 PM	Charles Jones contacts Larry Householder	0:19:10	AT&T
5/18/2017	2:53:34 PM	Michael Dowling contacts Jeff Longstreth	0:02:19	AT&T
5/18/2017	2:55:53 PM	Michael Dowling contacts Jeff Longstreth	0:00:53	AT&T
5/26/2017	11:00:47 AM	Michael Dowling contacts Jeff Longstreth	0:00:00	AT&T
5/26/2017	11:00:49 AM	Michael Dowling contacts Jeff Longstreth	0:00:33	AT&T
5/26/2017	2:35:46 PM	Jeff Longstreth contacts Michael Dowling	0:00:10	AT&T
5/26/2017	3:12:06 PM	Michael Dowling contacts Jeff Longstreth	0:04:16	AT&T
6/8/2017	6:02:17 PM	Jeff Longstreth contacts Michael Dowling	0:00:06	AT&T
6/8/2017	6:05:21 PM	Michael Dowling contacts Jeff Longstreth	0:05:06	AT&T
6/27/2017	6:09:28 PM	Larry Householder contacts Charles Jones	0:00:47	AT&T
7/26/2017	8:31:38 AM	Michael Dowling contacts Jeff Longstreth	0:11:14	AT&T
11/8/2017	3:06:19 PM	Larry Householder contacts Michael Dowling	0:00:47	AT&T
12/1/2017	12:22:56 PM	Jeff Longstreth contacts Michael Dowling	0:00:36	AT&T
12/1/2017	1:24:59 PM	Michael Dowling contacts Jeff Longstreth	0:00:00	AT&T
12/1/2017	1:25:01 PM	Michael Dowling contacts Jeff Longstreth	0:00:33	AT&T
12/1/2017	1:33:42 PM	Jeff Longstreth contacts Michael Dowling	0:00:18	AT&T
12/1/2017	1:35:41 PM	Michael Dowling contacts Jeff Longstreth	0:03:06	AT&T
<b>2018</b>				
1/11/2018	11:21:32 AM	Larry Householder contacts Charles Jones	0:15:25	AT&T
1/20/2018	12:21:09 PM	Michael Dowling contacts Jeff Longstreth	0:18:57	AT&T
2/22/2018	6:03:24 PM	Michael Dowling contacts Jeff Longstreth	0:07:18	AT&T
3/5/2018	3:38:30 PM	Michael Dowling contacts Jeff Longstreth	0:00:00	AT&T
3/5/2018	3:38:31 PM	Michael Dowling contacts Jeff Longstreth	0:00:02	AT&T
3/8/2018	5:44:39 PM	Michael Dowling contacts Larry Householder	0:00:00	AT&T
3/8/2018	5:44:40 PM	Michael Dowling contacts Larry Householder	0:00:03	AT&T
3/8/2018	6:04:24 PM	Larry Householder contacts Michael Dowling	0:04:09	AT&T
3/8/2018	6:08:40 PM	Larry Householder contacts Michael Dowling	0:00:00	AT&T
3/12/2018	2:03:16 PM	Larry Householder contacts Michael Dowling	0:00:24	AT&T

3/12/2018	3:06:50 PM	Michael Dowling contacts Larry Householder	0:03:03	AT&T
3/12/2018	3:11:31 PM	Michael Dowling contacts Larry Householder	0:00:09	AT&T
3/13/2018	5:22:29 PM	Michael Dowling contacts Larry Householder	0:01:32	AT&T
3/13/2018	5:24:10 PM	Michael Dowling contacts Larry Householder	0:00:56	AT&T
4/10/2018	8:14:26 PM	Michael Dowling contacts Larry Householder	0:03:58	AT&T
4/11/2018	2:54:28 PM	Charles Jones contacts Larry Householder	0:00:00	AT&T
4/11/2018	2:54:29 PM	Charles Jones contacts Larry Householder	0:00:11	AT&T
4/12/2018	11:49:21 AM	Larry Householder contacts Michael Dowling	0:05:26	AT&T
4/17/2018	2:36:24 PM	Larry Householder contacts Michael Dowling	0:02:56	AT&T
4/27/2018	10:49:08 AM	Michael Dowling contacts Jeff Longstreth	0:00:00	AT&T
4/27/2018	10:49:10 AM	Michael Dowling contacts Jeff Longstreth	0:00:03	AT&T
4/27/2018	10:55:00 AM	Jeff Longstreth contacts Michael Dowling	0:02:47	AT&T
4/27/2018	1:37:15 PM	Jeff Longstreth contacts Michael Dowling	0:02:56	AT&T
4/28/2018	10:38:00 AM	Michael Dowling contacts Jeff Longstreth	0:01:30	AT&T
4/28/2018	11:40:06 AM	Jeff Longstreth contacts Michael Dowling	0:02:14	AT&T
4/30/2018	9:11:53 AM	Jeff Longstreth contacts Michael Dowling	0:02:11	AT&T
5/4/2018	9:09:49 AM	Jeff Longstreth contacts Michael Dowling	0:01:21	AT&T
7/11/2018	2:15:46 PM	Jeff Longstreth contacts Michael Dowling	0:00:45	AT&T
7/11/2018	4:07:12 PM	Michael Dowling contacts Jeff Longstreth	0:00:00	AT&T
7/11/2018	4:07:13 PM	Michael Dowling contacts Jeff Longstreth	0:00:19	AT&T
7/11/2018	4:14:19 PM	Jeff Longstreth contacts Michael Dowling	0:10:10	AT&T
8/21/2018	9:49:29 AM	Larry Householder contacts Charles Jones	0:00:48	AT&T
8/21/2018	10:07:03 AM	Charles Jones contacts Larry Householder	0:03:16	AT&T
9/19/2018	8:47:07 AM	Michael Dowling contacts Jeff Longstreth	0:01:51	AT&T
9/19/2018	8:49:04 AM	Michael Dowling contacts Jeff Longstreth	0:00:27	AT&T
9/19/2018	3:22:09 PM	Michael Dowling contacts Jeff Longstreth	0:00:00	AT&T
9/19/2018	3:22:10 PM	Michael Dowling contacts Jeff Longstreth	0:00:04	AT&T
9/20/2018	12:44:50 PM	Charles Jones contacts Larry Householder	0:00:00	AT&T
9/20/2018	12:44:51 PM	Charles Jones contacts Larry Householder	0:00:05	AT&T
9/20/2018	12:46:19 PM	Michael Dowling contacts Jeff Longstreth	0:00:48	AT&T
9/21/2018	7:17:37 AM	Larry Householder contacts Charles Jones	0:00:00	AT&T
9/21/2018	3:05:22 PM	Michael Dowling contacts Jeff Longstreth	0:02:05	AT&T
9/21/2018	3:07:27 PM	Michael Dowling contacts Jeff Longstreth	0:01:16	AT&T
9/21/2018	3:16:40 PM	Jeff Longstreth contacts Michael Dowling	0:00:01	AT&T
9/21/2018	3:35:52 PM	Michael Dowling contacts Jeff Longstreth	0:00:28	AT&T
9/27/2018	7:51:52 PM	Charles Jones contacts Larry Householder	0:06:24	AT&T
10/1/2018	9:54:05 AM	Charles Jones contacts Larry Householder	0:00:00	AT&T
10/1/2018	9:54:06 AM	Charles Jones contacts Larry Householder	0:00:07	AT&T
10/1/2018	11:51:24 AM	Charles Jones contacts Larry Householder	0:09:23	AT&T
10/2/2018	9:08:02 AM	Michael Dowling contacts Jeff Longstreth	0:00:00	AT&T
10/2/2018	9:08:03 AM	Michael Dowling contacts Jeff Longstreth	0:00:03	AT&T
10/2/2018	9:50:53 AM	Jeff Longstreth contacts Michael Dowling	0:00:10	AT&T
10/12/2018	9:26:07 AM	Larry Householder contacts Charles Jones	0:00:25	AT&T
10/12/2018	9:41:50 AM	Charles Jones contacts Larry Householder	0:06:34	AT&T
10/15/2018	11:42:48 AM	Jeff Longstreth contacts Michael Dowling	0:00:22	AT&T
10/15/2018	7:10:21 PM	Michael Dowling contacts Jeff Longstreth	0:00:14	AT&T
10/23/2018	11:16:08 AM	Charles Jones contacts Larry Householder	0:01:25	AT&T
10/23/2018	12:42:40 PM	Michael Dowling contacts Jeff Longstreth	0:00:00	AT&T
10/23/2018	12:42:41 PM	Michael Dowling contacts Jeff Longstreth	0:00:04	AT&T
10/23/2018	12:43:05 PM	Jeff Longstreth contacts Michael Dowling	0:00:54	AT&T

10/23/2018	5:50:03 PM	Michael Dowling contacts Jeff Longstreth	0:03:17	AT&T
10/24/2018	8:42:31 AM	Jeff Longstreth contacts Michael Dowling	0:01:01	AT&T
10/24/2018	9:59:18 AM	Jeff Longstreth contacts Michael Dowling	0:00:49	AT&T
10/26/2018	3:19:43 PM	Jeff Longstreth contacts Michael Dowling	0:00:27	AT&T
10/30/2018	12:11:25 PM	Michael Dowling contacts Jeff Longstreth	0:02:04	AT&T
11/7/2018	7:05:31 AM	Charles Jones contacts Larry Householder	0:09:51	AT&T
11/7/2018	11:38:26 AM	Larry Householder contacts Charles Jones	0:05:19	AT&T
11/7/2018	6:14:03 PM	Charles Jones contacts Larry Householder	0:00:00	AT&T
11/7/2018	6:14:04 PM	Charles Jones contacts Larry Householder	0:00:06	AT&T
11/8/2018	9:48:57 AM	Larry Householder contacts Charles Jones	0:00:16	AT&T
11/8/2018	1:23:10 PM	Larry Householder contacts Charles Jones	0:00:04	AT&T
11/27/2018	8:42:20 AM	Jeff Longstreth contacts Michael Dowling	0:00:07	AT&T
11/27/2018	8:45:33 AM	Michael Dowling contacts Jeff Longstreth	0:10:06	AT&T
<b>2019</b>				
1/7/2019	10:06:33 PM	Larry Householder contacts Charles Jones	0:00:32	AT&T
1/29/2019	2:15:34 PM	Larry Householder contacts Charles Jones	0:00:21	AT&T
1/29/2019	2:16:32 PM	Charles Jones contacts Larry Householder	0:10:02	AT&T
2/10/2019	4:10:32 PM	Jeff Longstreth contacts Michael Dowling	0:03:03	AT&T
2/10/2019	4:13:47 PM	Michael Dowling contacts Jeff Longstreth	0:00:00	AT&T
2/10/2019	4:13:48 PM	Michael Dowling contacts Jeff Longstreth	0:00:02	AT&T
2/10/2019	4:13:48 PM	Jeff Longstreth contacts Michael Dowling	0:00:01	AT&T
2/10/2019	4:13:53 PM	Jeff Longstreth contacts Michael Dowling	0:00:02	AT&T
2/10/2019	4:14:02 PM	Jeff Longstreth contacts Michael Dowling	0:00:07	AT&T
2/10/2019	4:14:24 PM	Jeff Longstreth contacts Michael Dowling	0:00:59	AT&T
2/14/2019	2:34:38 PM	Larry Householder contacts Charles Jones	0:02:54	AT&T
2/14/2019	2:42:53 PM	Charles Jones contacts Larry Householder	0:00:00	AT&T
2/14/2019	2:42:54 PM	Charles Jones contacts Larry Householder	0:00:06	AT&T
2/14/2019	2:43:01 PM	Larry Householder contacts Charles Jones	0:11:56	AT&T
3/19/2019	7:40:57 PM	Charles Jones contacts Larry Householder	0:00:00	AT&T
3/19/2019	7:40:58 PM	Charles Jones contacts Larry Householder	0:00:06	AT&T
3/25/2019	6:43:08 AM	Charles Jones contacts Larry Householder	0:00:00	AT&T
3/25/2019	6:43:09 AM	Charles Jones contacts Larry Householder	0:00:44	AT&T
3/25/2019	7:44:18 AM	Larry Householder contacts Charles Jones	0:06:14	AT&T
4/2/2019	1:42:09 PM	Larry Householder contacts Charles Jones	0:07:43	AT&T
4/23/2019	5:57:38 PM	Larry Householder contacts Charles Jones	0:00:42	AT&T
4/24/2019	5:23:25 PM	Charles Jones contacts Larry Householder	0:05:32	AT&T
6/24/2019	10:18:39 PM	Larry Householder contacts Charles Jones	0:00:17	AT&T
7/13/2019	1:12:24 PM	Larry Householder contacts Charles Jones	0:00:59	AT&T
7/13/2019	2:32:13 PM	Charles Jones contacts Larry Householder	0:15:49	AT&T
7/15/2019	8:16:14 AM	Charles Jones contacts Larry Householder	0:01:08	AT&T
7/15/2019	11:16:31 AM	Larry Householder contacts Charles Jones	0:04:44	AT&T
7/15/2019	11:40:41 AM	Charles Jones contacts Larry Householder	0:00:00	AT&T
7/25/2019	9:49:47 PM	Larry Householder contacts Charles Jones	0:00:00	AT&T
7/25/2019	9:52:18 PM	Larry Householder contacts Charles Jones	0:00:00	AT&T
7/25/2019	9:52:57 PM	Larry Householder contacts Charles Jones	0:00:42	AT&T
7/25/2019	9:52:59 PM	Larry Householder contacts Charles Jones	0:00:41	AT&T
7/26/2019	6:51:39 AM	Charles Jones contacts Larry Householder	0:00:00	AT&T
7/26/2019	6:51:40 AM	Charles Jones contacts Larry Householder	0:00:05	AT&T
7/26/2019	6:52:08 AM	Charles Jones contacts Larry Householder	0:00:08	AT&T
7/26/2019	7:25:01 AM	Charles Jones contacts Larry Householder	0:00:05	AT&T

7/26/2019	8:24:16 AM	Larry Householder contacts Charles Jones	0:21:31	AT&T
7/26/2019	10:13:48 AM	Michael Dowling contacts Larry Householder	0:08:14	AT&T
8/27/2019	12:17:00 PM	Contact between Larry Householder and Charles Jones	0:05:00	Verizon
9/9/2019	3:12:00 PM	Contact between Larry Householder and Charles Jones	0:10:00	Verizon
9/13/2019	7:36:00 AM	Contact between Larry Householder and Charles Jones	0:01:00	Verizon
9/17/2019	8:18:00 AM	Contact between Larry Householder and Charles Jones	0:01:00	Verizon
9/17/2019	2:49:00 PM	Contact between Larry Householder and Charles Jones	0:08:00	Verizon
10/4/2019	12:59:00 PM	Contact between Larry Householder and Charles Jones	0:07:00	Verizon
10/10/2019	8:50:21 AM	Jeff Longstreth contacts Michael Dowling	0:01:44	AT&T
10/16/2019	10:29:24 AM	Jeff Longstreth contacts Michael Dowling	0:00:38	AT&T
10/17/2019	10:13:02 AM	Michael Dowling contacts Jeff Longstreth	0:10:20	AT&T
10/17/2019	10:28:22 AM	Michael Dowling contacts Jeff Longstreth	0:00:51	AT&T
10/17/2019	11:28:20 AM	Michael Dowling contacts Jeff Longstreth	0:00:00	AT&T
10/17/2019	11:28:22 AM	Michael Dowling contacts Jeff Longstreth	0:00:03	AT&T
10/17/2019	11:33:11 AM	Jeff Longstreth contacts Michael Dowling	0:02:15	AT&T
10/19/2019	3:47:00 PM	Contact between Larry Householder and Charles Jones	0:01:00	Verizon
10/19/2019	3:48:00 PM	Contact between Larry Householder and Charles Jones	0:10:00	Verizon
10/23/2019	10:30:54 AM	Jeff Longstreth contacts Michael Dowling	0:00:42	AT&T
10/28/2019	3:19:00 PM	Contact between Larry Householder and Charles Jones	0:02:00	Verizon
10/28/2019	3:20:00 PM	Contact between Larry Householder and Charles Jones	0:03:00	Verizon
11/18/2019	11:03:00 AM	Contact between Larry Householder and Charles Jones	0:05:00	Verizon
12/4/2019	9:28:31 AM	Jeff Longstreth contacts Michael Dowling	0:00:52	AT&T
12/4/2019	10:47:02 AM	Michael Dowling contacts Jeff Longstreth	0:02:11	AT&T
12/10/2019	12:46:08 PM	Michael Dowling contacts Jeff Longstreth	0:07:34	AT&T
<b>2020</b>				
2/28/2020	10:50:00 AM	Contact between Larry Householder and Charles Jones	0:12:00	Verizon
2/28/2020	11:07:00 AM	Contact between Larry Householder and Charles Jones	0:05:00	Verizon
2/29/2020	11:15:16 AM	Jeff Longstreth contacts Michael Dowling	0:00:09	AT&T
2/29/2020	11:18:29 AM	Michael Dowling contacts Jeff Longstreth	0:04:50	AT&T

GOVERNMENT  
EXHIBIT

737

1:20-CR-077

Non-Text Phone Contact between Larry Householder, Matthew Borges, and David Yost				
Date (EST)	Time (EST)	Event	Duration (h:mm:ss)	Source
7/1/2019	10:54:10	David Yost contacts Matthew Borges	0:08:19	Verizon
7/3/2019	16:06:51	David Yost contacts Matthew Borges	0:00:42	Verizon
7/10/2019	16:41:27	David Yost contacts Matthew Borges	0:05:41	Verizon
7/11/2019	4:26 PM	David Yost contacts Larry Householder	0:00:00	AT&T
7/11/2019	4:26 PM	David Yost contacts Larry Householder	0:00:53	AT&T
7/12/2019	8:18 AM	Larry Householder contacts David Yost	0:01:07	AT&T
7/17/2019	17:38:37	Matthew Borges contacts David Yost	0:15:00	Verizon
7/26/2019	10:57 AM	David Yost contacts Larry Householder	0:01:55	AT&T
7/29/2019	11:50:18	Matthew Borges contacts David Yost	0:00:33	Verizon
7/29/2019	2:32 PM	Larry Householder contacts David Yost	0:11:07	AT&T
7/29/2019	16:14:28	David Yost contacts Matthew Borges	0:00:03	Verizon
7/29/2019	16:24:01	Matthew Borges contacts David Yost	0:24:10	Verizon
8/1/2019	20:39:58	David Yost contacts Matthew Borges	0:04:34	Verizon
8/2/2019	10:06 AM	Larry Householder contacts David Yost	0:06:56	AT&T
8/6/2019	10:52:28	David Yost contacts Matthew Borges	0:01:48	Verizon
8/6/2019	11:00:46	Matthew Borges contacts David Yost	0:07:31	Verizon
8/8/2019	10:13:56	David Yost contacts Matthew Borges	0:03:50	Verizon
8/12/2019	11:46:24	David Yost contacts Matthew Borges	0:00:14	Verizon
8/14/2019	19:03:03	Matthew Borges contacts David Yost	0:10:13	Verizon
8/16/2019	3:46 PM	David Yost contacts Larry Householder	0:00:00	AT&T
8/16/2019	3:46 PM	David Yost contacts Larry Householder	0:01:10	AT&T
8/26/2019	7:39 AM	Contact between Larry Householder and Matthew Borges	0:01:00	Verizon
8/26/2019	7:43 AM	Contact between Larry Householder and Matthew Borges	0:07:00	Verizon
8/26/2019	7:53 AM	Contact between Larry Householder and David Yost	0:17:00	Verizon
8/28/2019	10:37:54	Matthew Borges contacts David Yost	0:01:11	Verizon
8/28/2019	15:58:19	David Yost contacts Matthew Borges	0:07:34	Verizon
8/30/2019	10:34:18	Matthew Borges contacts David Yost	0:01:02	Verizon
8/30/2019	10:48:05	David Yost contacts Matthew Borges	0:03:50	Verizon



## Extraction Report - Apple iPhone Logical

GOVERNMENT

EXHIBIT

748

1:20-CR-077



Cellebrite

www.cellebrite.com

## Chats (1)

\* These details are cross-referenced from this device's contacts

## iMessage: juan@oxley-group.com (1)

#		Deleted
1	<p>Start Time: 10/4/2016 8:06:57 PM(UTC+0)  Last Activity: 9/4/2019 7:16:38 PM(UTC+0)  Number of attachments: 8  Source: iMessage: juan@oxley-group.com  Source file: Juan's iPhone/mobile/Library/SMS/sms.db : 0x1DDEE450 (Table: chat, handle; Size: 590159872 bytes)  Body file: <a href="#">chat-1.txt</a></p> <p>Participants:</p> <hr/> <p> juan@oxley-group.com  Juan Cespedes* (owner)</p> <hr/> <p> +16143611995  Bob Klaffky*</p>	

From: juan@oxley-group.com Juan Cespedes (owner)

I believe that we got approval to spend political money on Dewine. We are contributing towards and attending a RGA event on 10/10. You and I should be in attendance. I'll know more tomorrow. I am not completely up to speed on all details but I think spend is significant (250k plus)

Status: Sent

Delivered: 10/3/2018 1:52:27 AM(UTC+0)

10/3/2018 1:52:25 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7DD1B75 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Okay, I have major dental work schedule that morning. If I can't do it, Doug should or Kaiser. Make sure Kaiser is in loop.

Status: Read

Read: 10/3/2018 1:55:12 AM(UTC+0)

10/3/2018 1:54:21 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7DC588F (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Ok sounds good

Status: Sent

Delivered: 10/3/2018 1:55:28 AM(UTC+0)

10/3/2018 1:55:28 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7DD04FF (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I assumed he was still on the fuckin vacation you should have never let him take

Status: Sent

Delivered: 10/3/2018 1:55:51 AM(UTC+0)

10/3/2018 1:55:51 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7DB9851 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

He was back today.

Status: Read

Read: 10/3/2018 1:59:19 AM(UTC+0)

10/3/2018 1:59:02 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7DC44F3 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I hope u docked his pay

Status: Sent

Delivered: 10/3/2018 1:59:35 AM(UTC+0)

10/3/2018 1:59:35 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7DD0DC9 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

That's what we do at VAA. I was thinking of leaving town on election week

Status: Read

Read: 10/3/2018 2:00:00 AM(UTC+0)

10/3/2018 2:00:00 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7DB8395 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Do u mind discussing the debate on today's call? I don't have much to report other than fundraising totals

Status: Sent

Delivered: 10/5/2018 1:54:37 PM(UTC+0)

10/5/2018 1:54:35 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7D47A88 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

We will have check for Householder tomorrow. Right now Griffing and I have a noon lunch scheduled and we have a 4pm with Obhof. I think that 2 or 3PM might be best? Can you see what he has?

Status: Sent

Delivered: 10/9/2018 4:50:32 PM(UTC+0)

10/9/2018 4:50:31 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7CACFA0 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

May I bring the guys to the office before the householder mtg?

Status: Sent

Delivered: 10/10/2018 4:52:36 PM(UTC+0)

10/10/2018 4:52:34 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7C68B83 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Yes

Status: Read

Read: 10/10/2018 5:01:55 PM(UTC+0)

10/10/2018 5:00:54 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7C66D4F (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Was that cliffs old aide working in Larry's office?

Status: Sent

Delivered: 10/10/2018 7:07:03 PM(UTC+0)

10/10/2018 7:07:03 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7C5EDAF (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

The blonde. I was really confused when I saw her

Status: Sent

Delivered: 10/10/2018 7:07:16 PM(UTC+0)

10/10/2018 7:07:16 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7C6B777 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

No, she uses to work for Jai in Gov office. Fitzmartin

Status: Read

Read: 10/10/2018 7:16:37 PM(UTC+0)

10/10/2018 7:10:50 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7C6355D (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Ah yes

Status: Sent

Delivered: 10/10/2018 7:16:44 PM(UTC+0)

10/10/2018 7:16:44 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7C71314 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I have schultz calling u soon with some info

Status: Sent

Delivered: 10/18/2018 7:19:04 PM(UTC+0)

10/18/2018 7:19:03 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7A655EB (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Yes, let's go ahead and do the additional check.

Status: Read

Read: 10/23/2018 7:40:34 PM(UTC+0)

10/23/2018 7:05:57 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x79C6DB6 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I assume that ideally you and I would want to deliver this one?

Status: Sent

Delivered: 10/23/2018 7:56:47 PM(UTC+0)

10/23/2018 7:56:46 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x79D22BE (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Do u think that Griffing needs more face time with Larry?

Status: Sent

Delivered: 10/23/2018 7:57:19 PM(UTC+0)

10/23/2018 7:57:17 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x79B43F8 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

It's up to you two. We just need to get it to him as quickly as possible

Status: Read

Read: 10/23/2018 8:01:07 PM(UTC+0)

10/23/2018 8:01:04 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x79A65F9 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I'll reach out now and see how quick we can get it

Status: Sent

Delivered: 10/23/2018 8:03:07 PM(UTC+0)

10/23/2018 8:03:07 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x79A9FA0 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Griffing is making a call tomorrow morning to ask for the check. Will get it as fast as possible for you and I to deliver.

Status: Sent

Delivered: 10/24/2018 1:09:03 AM(UTC+0)

10/24/2018 1:09:03 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7988FA0 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Okay

Status: Read

Read: 10/24/2018 1:15:10 AM(UTC+0)

10/24/2018 1:11:36 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x79939D0 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I will have the check on Saturday

Status: Sent

Delivered: 10/24/2018 5:59:40 PM(UTC+0)

10/24/2018 5:59:38 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x79535E3 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Great

Status: Read

Read: 10/24/2018 6:03:02 PM(UTC+0)

10/24/2018 6:03:02 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7961BE3 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

The check has arrived. I should have it within the hour. Can u give me some Larry options? Monday morning is great until 11:30 but the rest of day is bad. Will make any other day work.

Status: Sent

Delivered: 10/27/2018 6:18:50 PM(UTC+0)

10/27/2018 6:18:49 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78D1FA0 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I've got physical therapy Monday morning. Tuesday might be good but I'd rather you just get it to him. Let me call to see if he is around

Status: Read

Read: 10/27/2018 6:21:42 PM(UTC+0)

10/27/2018 6:21:29 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78BEFA0 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Ok sounds good. Thanks!

Status: Sent

Delivered: 10/27/2018 6:21:54 PM(UTC+0)

10/27/2018 6:21:54 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78B0BC4 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I'm going just have you drop check to Jeff Monday morning. If LH is there, i've asked him to give you some time. If not, we will get together later.

Status: Read

Read: 10/27/2018 11:25:21 PM(UTC+0)

10/27/2018 11:25:18 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78C5FA0 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Ok

Status: Sent

Delivered: 10/27/2018 11:25:30 PM(UTC+0)

10/27/2018 11:25:29 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78CE47A (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Attachments:

Size: 210  
File name: Jeff Longstreth.vcf  
[Jeff Longstreth.vcf](#)

Status: Read

Read: 10/27/2018 11:25:56 PM(UTC+0)

10/27/2018 11:25:54 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78BC32D (Table: message, handle, chat, attachment; Size: 590159872 bytes)  
Juan's iPhone/mobile/Library/SMS/Attachments/8d13/at\_0\_20D126C5-C707-47A9-8203-8149A870F986/Jeff Longstreth.vcf : (Size: 210 bytes)

From: +16143611995 Bob Klaffky

Use cell phone. The other number is old

Status: Read

Read: 10/27/2018 11:26:19 PM(UTC+0)

10/27/2018 11:26:19 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78C49AE (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I'll take care of it. Thanks! Good luck with recovery. How are his chances looking?

Status: Sent

Delivered: 10/27/2018 11:26:34 PM(UTC+0)

10/27/2018 11:26:33 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78CDDC7 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Last week good. Who knows this week.

Status: Read

Read: 10/27/2018 11:27:54 PM(UTC+0)

10/27/2018 11:27:52 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78BCA08 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I hope he is successful. How r u feeling?

Status: Sent

Delivered: 10/27/2018 11:29:15 PM(UTC+0)

10/27/2018 11:29:14 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78C3547 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I'm tired

Status: Read

Read: 10/27/2018 11:29:41 PM(UTC+0)

10/27/2018 11:29:38 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78CC359 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

It sucks getting old as fuck.

Status: Read

Read: 10/27/2018 11:30:04 PM(UTC+0)

10/27/2018 11:30:04 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78BCDD4 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Get some rest. I'll text you Monday. Tell me abt it, I'm almost 40. I met you when I was 20, lol

Status: Sent

Delivered: 10/27/2018 11:30:37 PM(UTC+0)

10/27/2018 11:30:36 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78C3D59 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

My timing sucks too. We were supposed to have bionic replacement parts by now.

Status: Read

Read: 10/27/2018 11:30:41 PM(UTC+0)

10/27/2018 11:30:40 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78CC7A4 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Yea, we have really underperformed as a society

Status: Sent

Delivered: 10/27/2018 11:31:15 PM(UTC+0)

10/27/2018 11:31:15 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78BB39B (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

All those 70s TV shows were bullshit.

Status: Read

Read: 10/27/2018 11:34:49 PM(UTC+0)

10/27/2018 11:32:53 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78C2402 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Yes they were.

Status: Sent

Delivered: 10/27/2018 11:35:02 PM(UTC+0)

10/27/2018 11:35:02 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x78CCB95 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I have Griffing in town for some meetings at Ohio State today. Are you available late afternoon? Our last meeting is at 2pm today.

Status: Sent

Delivered: 11/2/2018 12:49:30 PM(UTC+0)

11/2/2018 12:49:29 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7743FA0 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klatky

I can do until maybe 4 pm. I'm headed over the Kasich event after that

Status: Read

Read: 11/2/2018 12:55:51 PM(UTC+0)

11/2/2018 12:55:34 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x774E7F0 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Gotcha. Will let u know

Status: Sent

Delivered: 11/2/2018 12:56:21 PM(UTC+0)

11/2/2018 12:56:21 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x775C936 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

On the call today, please share whatever you can regarding the house races.

Status: Sent

Delivered: 11/2/2018 1:50:34 PM(UTC+0)

11/2/2018 1:50:33 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x774CFA0 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

We started with PA today so we have not touched Ohio yet

Status: Sent

Delivered: 11/2/2018 2:04:05 PM(UTC+0)

11/2/2018 2:04:04 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x773F558 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Thanks

Status: Sent

Delivered: 11/2/2018 2:20:00 PM(UTC+0)

11/2/2018 2:19:59 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x774B7DB (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klafky

Are you coming by?

Status: Read

Read: 11/2/2018 7:12:15 PM(UTC+0)

11/2/2018 7:04:22 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x775CFA0 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

We are still in our mtg on campus. Not gonna make it. Will call u later

Status: Sent

Delivered: 11/2/2018 7:12:43 PM(UTC+0)

11/2/2018 7:12:36 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x774DA0D (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klafky

Okay. No problem

Status: Read

Read: 11/2/2018 7:21:42 PM(UTC+0)

11/2/2018 7:13:21 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x775ACC8 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klafky

I do not have call-in info for tomorrow's FES meeting

Status: Read

Read: 11/6/2018 6:51:54 PM(UTC+0)

11/6/2018 6:51:50 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x766BFA0 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I will secure it for you

Status: Sent

Delivered: 11/6/2018 6:52:06 PM(UTC+0)

11/6/2018 6:52:05 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x76836F3 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Call in info just sent through email

Status: Sent

Delivered: 11/6/2018 8:39:45 PM(UTC+0)

11/6/2018 8:39:44 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x765BFA0 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

How r u feeling abt the races?

Status: Sent

Delivered: 11/6/2018 8:39:54 PM(UTC+0)

11/6/2018 8:39:53 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7662FA0 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Not good. I'm assuming the worst for GOP.

Status: Read

Read: 11/6/2018 8:40:26 PM(UTC+0)

11/6/2018 8:40:23 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7663485 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I don't know about House. All we know is we were winning all the Householder races except one on Friday. And, there were three sleepers

Status: Read

Read: 11/6/2018 8:41:11 PM(UTC+0)

11/6/2018 8:41:09 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x765EFA0 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

But with high turnout, who knows.

Status: Read

Read: 11/6/2018 8:41:20 PM(UTC+0)

11/6/2018 8:41:20 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x76654E5 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I call it a "Blue Splash" rather than wave. A splash can be devastating too but it is random where the dry and wet spots land

Status: Read

Read: 11/6/2018 8:42:05 PM(UTC+0)

11/6/2018 8:42:05 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7660DD1 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I'm gonna post up at a room at athletic club. Will stop at Sheraton for awhile. Will u be out tonight?

Status: Sent

Delivered: 11/6/2018 8:42:20 PM(UTC+0)

11/6/2018 8:42:19 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x765A616 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Ok be at our office for a little while then head over to Householder's office to check in

Status: Read

Read: 11/6/2018 8:42:49 PM(UTC+0)

11/6/2018 8:42:49 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x765CBD6 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Not "ok" meant "I 'LLP"

Status: Read

Read: 11/6/2018 8:43:09 PM(UTC+0)

11/6/2018 8:43:08 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7663684 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I'll

Status: Read

Read: 11/6/2018 8:43:18 PM(UTC+0)

11/6/2018 8:43:17 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x765D303 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Got it. Keep me updated on Larry. Hopefully meet up with u for a sec tonight at some point

Status: Sent

Delivered: 11/6/2018 8:43:41 PM(UTC+0)

11/6/2018 8:43:38 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7665A60 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Right now I only know what sos is reporting. I'm still at my office.

Status: Read

Read: 11/7/2018 2:54:53 AM(UTC+0)

11/7/2018 2:54:31 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x763E2E9 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I'll head over to householder shortly

Status: Read

Read: 11/7/2018 2:54:53 AM(UTC+0)

11/7/2018 2:54:31 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7648633 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Gotcha. Thanks

Status: Sent

Delivered: 11/7/2018 2:55:00 AM(UTC+0)

11/7/2018 2:55:00 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7652FA0 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Householder is feeling good so far. Because of the wipe out on Franklin County they are down three but gained a sleeper somewhere else. Trakas is in a nail biter. But so far so good.

Status: Read

Read: 11/7/2018 3:22:53 AM(UTC+0)

11/7/2018 3:22:47 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7640445 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

They were projecting that if they won all their races they would have 37 votes to 25. So they had room

Status: Read

Read: 11/7/2018 3:23:29 AM(UTC+0)

11/7/2018 3:23:25 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x764A99E (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

If you get any more householder updates tonight, feel free to send over.

Status: Sent

Delivered: 11/7/2018 4:42:26 AM(UTC+0)

11/7/2018 4:42:25 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x762F562 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I just left but Householder was very confident when I left.

Status: Read

Read: 11/7/2018 4:57:17 AM(UTC+0)

11/7/2018 4:56:14 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7631203 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I asked Ben to put together a recap of Householder races for today's call but I'm sure he is still in bed drunk based on what I saw last night.

Status: Sent

Delivered: 11/7/2018 1:43:42 PM(UTC+0)

11/7/2018 1:43:41 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7629BEF (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I count Householder losing five. Last night they said they could lose five and still have the votes. I'm skeptical but I will have to talk to them.

Status: Read

Read: 11/7/2018 1:44:40 PM(UTC+0)

11/7/2018 1:44:39 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7613FA0 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I am forwarding the chamber report to them but I'm sure they are going to ask for some more detail related to Larry. You are right about the 5 losses.

Status: Sent

Delivered: 11/7/2018 1:45:22 PM(UTC+0)

11/7/2018 1:45:22 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x761D62F (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Householder believes he has 31 hard with 3 or 4 in play. And Ryan is at 27 hard and same in play. It's a 62 caucus. So need 32

Status: Read

Read: 11/7/2018 2:00:05 PM(UTC+0)

11/7/2018 1:57:15 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x76128FE (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Good to know. Hopefully Larry can make it happen. I keep hearing abt Ryan reaching across the aisle to Dems.

Status: Sent

Delivered: 11/7/2018 2:34:49 PM(UTC+0)

11/7/2018 2:34:48 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x76113AA (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Yeah. It's a problem too

Status: Read

Read: 11/7/2018 2:51:15 PM(UTC+0)

11/7/2018 2:51:12 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x760CA2A (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Thanks!

Status: Sent

Delivered: 11/7/2018 6:20:52 PM(UTC+0)

11/7/2018 6:20:49 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7625796 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I guess we need to think abt our education efforts in lame duck. I really hope Larry can figure this out.

Status: Sent

Delivered: 11/7/2018 6:21:35 PM(UTC+0)

11/7/2018 6:21:32 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7610FA0 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Do we really need to get back on for PA

Status: Read

Read: 11/7/2018 7:49:14 PM(UTC+0)

11/7/2018 7:46:06 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x762BFA0 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

No

Status: Sent

Delivered: 11/7/2018 7:49:25 PM(UTC+0)

11/7/2018 7:49:24 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x761F5B8 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Thank u for doing the in depth house report.

Status: Sent

11/9/2018 3:44:25 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x75AD8F0 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

It was easier today because we have more information than I did on Wednesday

Status: Read

Delivered: 11/9/2018 3:44:55 PM(UTC+0)

Read: 11/9/2018 3:44:55 PM(UTC+0)

11/9/2018 3:44:54 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x75B8F98 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Absolutely. It was good. Let's keep our fingers crossed for Larry. I like how the bitch made the comment abt your polling analysis from last week at the beginning of the call

Status: Sent

11/9/2018 3:45:55 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x75A2B79 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Haha... it was fucked up

Status: Read

11/9/2018 3:46:18 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x75AC920 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

The polling that is.

Status: Read

11/9/2018 3:46:25 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x75B7FA8 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Thank you so much! Had fun tonight.

Status: Sent

11/15/2018 3:30:36 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7471670 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Thank you .

Status: Read

Delivered: 11/15/2018 4:01:32 AM(UTC+0)

Read: 11/15/2018 4:01:32 AM(UTC+0)

11/15/2018 4:00:28 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x7461D9F (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Are you joining this call?

Status: Sent

12/14/2018 2:02:50 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6E2FD09 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Should we work on a follow up plan with Michael Hall related to FES? Griffing was on vacation this week so I'm sure he will be asking for some guidance next week. Also, any insight on Speaker vote?

Status: Sent

Delivered: 12/21/2018 8:13:29 PM(UTC+0)

12/21/2018 8:13:28 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6C7CB4F (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I hope that everything is as good as possible. I am sorry when I last reached out through text I was unaware of ur mom passing away.

Status: Sent

Delivered: 12/26/2018 6:05:06 PM(UTC+0)

12/26/2018 6:05:06 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6BF4D8B (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I assume that griffing is going to re engage soon since he was on vacation last week. Whenever you have time, it would be good to get on the phone and get caught up.

Status: Sent

Delivered: 12/26/2018 6:05:48 PM(UTC+0)

12/26/2018 6:05:47 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6BDDC05 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Thank you. I'm pretty open tomorrow and Friday

Status: Read

Read: 12/26/2018 6:11:31 PM(UTC+0)

12/26/2018 6:09:38 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6BF3BC9 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I'll text tomorrow and see what an ideal time is to talk

Status: Sent

Delivered: 12/26/2018 6:11:49 PM(UTC+0)

12/26/2018 6:11:47 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6BDC784 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Can we aim for January 9th for meeting with Griffing? I have conflicts the other 2 dates he suggested.

Status: Sent

12/28/2018 9:52:10 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6BBAFA8 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Looks like I'm availabl on 9th. This is here right?

Status: Read

Delivered: 12/28/2018 10:28:52 PM(UTC+0)

Read: 12/28/2018 10:28:52 PM(UTC+0)

12/28/2018 10:26:42 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6BB89B2 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Yes

Status: Sent

12/28/2018 10:28:55 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6B9DC0A (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Please send email back to Kim Anders letting her know that you prefer that day.

Status: Sent

12/28/2018 10:29:14 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6BAA2CE (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

The meeting would most likely take place in ur office.

Status: Sent

12/28/2018 10:46:53 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6BAB4EF (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Anything I need to know about today's FES call?

Status: Read

Read: 1/4/2019 3:00:19 PM(UTC+0)

1/4/2019 3:00:06 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6AC3FA0 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I'll be a couple of minutes late

Status: Read

Read: 1/4/2019 3:00:24 PM(UTC+0)

1/4/2019 3:00:23 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6ACD3CF (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

If you don't mind jumping in on leg gossip I appreciate it. Otherwise no

Status: Sent

Delivered: 1/4/2019 3:00:42 PM(UTC+0)

1/4/2019 3:00:42 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6AC58DC (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Ok

Status: Read

Read: 1/4/2019 3:00:53 PM(UTC+0)

1/4/2019 3:00:53 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6ACF2A1 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

We have not started the Ohio summary yet

Status: Sent

Delivered: 1/4/2019 3:06:38 PM(UTC+0)

1/4/2019 3:06:36 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6AC71F6 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Got it

Status: Read

Read: 1/4/2019 3:40:04 PM(UTC+0)

1/4/2019 3:07:04 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6AD2D4C (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I had to drop off. I have a meeting with Kasich and Beth up at fairgrounds

Status: Read

Read: 1/4/2019 3:47:39 PM(UTC+0)

1/4/2019 3:47:37 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6AD2FA0 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

No worries at all.

Status: Sent

Delivered: 1/4/2019 3:47:45 PM(UTC+0)

1/4/2019 3:47:45 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6ACAA6F (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Thanks for heads up

Status: Sent

Delivered: 1/4/2019 3:47:50 PM(UTC+0)

1/4/2019 3:47:50 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6AC2FA0 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Householder is damn close.

Status: Read

Read: 1/5/2019 1:43:37 AM(UTC+0)

1/5/2019 1:43:34 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6A9E89F (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

He is very confident right now.

Status: Read

Read: 1/5/2019 1:43:51 AM(UTC+0)

1/5/2019 1:43:50 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6AA930F (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

What can we do to help?

Status: Sent

Delivered: 1/5/2019 1:43:53 AM(UTC+0)

1/5/2019 1:43:53 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6AB636F (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Dems

Status: Read

Read: 1/5/2019 1:44:08 AM(UTC+0)

1/5/2019 1:44:08 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6A9D78D (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Which Dems does he neee?

Status: Sent

Delivered: 1/5/2019 1:44:09 AM(UTC+0)

1/5/2019 1:44:09 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6AA9CEE (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I don't know yet. He will know tonight.

Status: Read

Read: 1/5/2019 1:44:36 AM(UTC+0)

1/5/2019 1:44:35 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6AB5601 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Ok, if u think BJ or I can help, let me know.

Status: Sent

Delivered: 1/5/2019 1:44:54 AM(UTC+0)

1/5/2019 1:44:54 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6AC039A (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

How we feeling?

Status: Sent

Delivered: 1/7/2019 6:55:30 PM(UTC+0)

1/7/2019 6:55:26 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6A5C729 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I have no idea

Status: Read

Read: 1/7/2019 6:55:51 PM(UTC+0)

1/7/2019 6:55:46 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6A65B07 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Are u going over or watching online? If so, what is the link

Status: Sent

Delivered: 1/7/2019 6:56:16 PM(UTC+0)

1/7/2019 6:56:08 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6A5E703 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Online

Status: Read

Read: 1/7/2019 6:56:27 PM(UTC+0)

1/7/2019 6:56:27 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6A589A8 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Search Ohio house live

Status: Read

Read: 1/7/2019 6:56:42 PM(UTC+0)

1/7/2019 6:56:41 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6A60988 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Thanks got it. My fingers are crossed. Hoping for a mini miracle

Status: Sent

Delivered: 1/7/2019 6:57:09 PM(UTC+0)

1/7/2019 6:57:04 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6A5A831 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

It would be a big miracle. I assume both sides worked the Dems over weekend

Status: Read

Read: 1/7/2019 6:57:44 PM(UTC+0)

1/7/2019 6:57:41 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6A62800 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Status: Sent

Delivered: 1/7/2019 6:58:00 PM(UTC+0)

1/7/2019 6:58:00 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6A5C8F6 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

That 500k investment seems very wise right now...this is a good day...

Status: Sent

Delivered: 1/7/2019 7:59:43 PM(UTC+0)

1/7/2019 7:59:38 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6A462C3 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

High risk, high reward. Sadly I've lived by that principle too long. I'm exhausted

Status: Read

Read: 1/7/2019 8:00:32 PM(UTC+0)

1/7/2019 8:00:29 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6A3A22D (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Just take this ride with me one more time and I guarantee we will keep this client for years to come.

Status: Sent

Delivered: 1/7/2019 8:01:20 PM(UTC+0)

1/7/2019 8:01:20 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6A52C02 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Yes

Status: Read

Read: 1/10/2019 5:13:57 PM(UTC+0)

1/10/2019 5:11:22 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x69957B6 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Thanks. Griffing was happy with the mtg yesterday. You did a great job. Will follow up on the meeting request for Obhof with Lori then let you know what his availability is so you may schedule the meeting with The real Larry.

Status: Sent

Delivered: 1/10/2019 5:15:44 PM(UTC+0)

1/10/2019 5:15:43 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x69A2FA0 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Griffing is coming tomorrow for the inaugural events starting at 6. Are you attending the Householder VIP event in his office? Jon cross told me abt it

Status: Sent

Delivered: 1/13/2019 6:29:13 PM(UTC+0)

1/13/2019 6:29:13 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x68FEFA0 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klatfky

Yes

Status: Read

Read: 1/13/2019 6:29:40 PM(UTC+0)

1/13/2019 6:29:26 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x69094FB (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I am going to attend 4pm event with verhoff for downticket electeds and quickly touch the 5pm event at govs residence.

Status: Sent

Delivered: 1/13/2019 6:30:34 PM(UTC+0)

1/13/2019 6:30:34 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6913FA0 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Does it make sense for Griffing to touch householder event?

Status: Sent

Delivered: 1/13/2019 6:30:50 PM(UTC+0)

1/13/2019 6:30:49 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x68FC22E (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Or Geoff and I?

Status: Sent

Delivered: 1/13/2019 6:30:58 PM(UTC+0)

1/13/2019 6:30:57 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6909FA0 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I just want to maximize Griffing exposure. He is coming alone.

Status: Sent

Delivered: 1/13/2019 6:31:22 PM(UTC+0)

1/13/2019 6:31:22 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6912FA0 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I'm sure he would be fine but you should check with Anna

Status: Read

Read: 1/13/2019 6:32:01 PM(UTC+0)

1/13/2019 6:31:58 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x68FCC0D (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Can I have a number on her?

Status: Sent

Delivered: 1/13/2019 6:32:17 PM(UTC+0)

1/13/2019 6:32:16 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6907AA6 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I don't have a number. I have an email:

alippincott21@gmail.com

Status: Read

Read: 1/13/2019 6:33:13 PM(UTC+0)

1/13/2019 6:33:09 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6911FA0 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Thanks

Status: Sent

Delivered: 1/13/2019 6:33:16 PM(UTC+0)

1/13/2019 6:33:16 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x691C6FE (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Anna sent out the invites.

Status: Read

Read: 1/13/2019 6:36:47 PM(UTC+0)

1/13/2019 6:36:44 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6910825 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I found her cell. I sent her text.

Status: Sent

Delivered: 1/13/2019 6:36:58 PM(UTC+0)

1/13/2019 6:36:58 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x691CDBD (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Just out of curiosity, what time are u attending householder event?

Status: Sent

Delivered: 1/13/2019 6:54:19 PM(UTC+0)

1/13/2019 6:54:19 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x690F497 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I don't know. I'll probably go over there before reception at the Sheraton starts then wander downstairs and then to the statehouse

Status: Read

Read: 1/13/2019 6:57:19 PM(UTC+0)

1/13/2019 6:56:54 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x691BB5D (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I don't know what time the Sheraton thing starts

Status: Read

Read: 1/13/2019 6:57:19 PM(UTC+0)

1/13/2019 6:57:13 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x690FAB8 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Sheraton starts at 6

Status: Sent

Delivered: 1/13/2019 6:57:34 PM(UTC+0)

1/13/2019 6:57:33 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x691A78F (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Getting into the statehouse is going to take forever

Status: Read

Read: 1/13/2019 6:57:37 PM(UTC+0)

1/13/2019 6:57:36 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6903688 (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Then I'll probably go home and head back down at around 4:30 or 5 and head over to Larry's

Status: Read

Read: 1/13/2019 6:59:31 PM(UTC+0)

1/13/2019 6:58:09 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x690E5F4 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Ok, maybe Griffing can join u for Larry's if I get him approved. I have to hit residence event at 5

Status: Sent

Delivered: 1/13/2019 7:00:10 PM(UTC+0)

1/13/2019 7:00:08 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x691ABEE (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Sure

Status: Read

Read: 1/13/2019 7:07:35 PM(UTC+0)

1/13/2019 7:05:41 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x690236C (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Thanks

Status: Sent

Delivered: 1/13/2019 7:07:39 PM(UTC+0)

1/13/2019 7:07:39 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6919C00 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I am going to connect you and Griffing on text. He is welcome at the householder event and would like to attend with u. I would also like to get u his VIP ticket so that you may give it to him and we can all meet at Sheraton.

Status: Sent

Delivered: 1/14/2019 3:07:52 PM(UTC+0)

1/14/2019 3:07:51 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x68C4C14 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I would like to give u Griffing's VIP ticket. Where may I drop it off?

Status: Sent

Delivered: 1/14/2019 5:32:31 PM(UTC+0)

1/14/2019 5:32:25 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x68D0A93 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I'm at office

Status: Read

Read: 1/14/2019 5:34:09 PM(UTC+0)

1/14/2019 5:33:45 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x68D0847 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I'll drop off there. Thank you

Status: Sent

Delivered: 1/14/2019 5:34:19 PM(UTC+0)

1/14/2019 5:34:19 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x68D1DDA (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Just talked to Callender. All we need is Larry and Obhof and it's a good night

Status: Sent

Delivered: 1/15/2019 12:23:13 AM(UTC+0)

1/15/2019 12:23:12 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x68A45D6 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Where r u

Status: Sent

Delivered: 1/15/2019 1:04:18 AM(UTC+0)

1/15/2019 1:04:17 AM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x68BB6B4 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

You did a great job yesterday handling Griffing. I feel like he met everyone he needed to see. Matt Huffman is much stronger on our issue than I expected. He could be our champion in leadership. He hates wind energy.

Status: Sent

Delivered: 1/15/2019 6:37:12 PM(UTC+0)

1/15/2019 6:37:11 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6871971 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

That's good to hear

Status: Read

Read: 1/15/2019 6:37:59 PM(UTC+0)

1/15/2019 6:37:53 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x687E7DF (Table: message, handle, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

About Huffman

Status: Read

Read: 1/15/2019 6:38:01 PM(UTC+0)

1/15/2019 6:38:00 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x68703C0 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

He has been briefed by MIT professors who support us and it convinced him. The MIT guys are back Jan 30th and 31st. If you think we can get them in front of anyone, let me know.

Status: Sent

Delivered: 1/15/2019 6:40:24 PM(UTC+0)

1/15/2019 6:40:24 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x687DDAD (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

Remind you to tell you something Rafeld told me about FE. Very funny

Status: Read

Read: 1/15/2019 6:41:37 PM(UTC+0)

1/15/2019 6:41:08 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x688A509 (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Please call me at your convenience today. Thanks

Status: Sent

Delivered: 1/17/2019 2:00:46 PM(UTC+0)

1/17/2019 2:00:45 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x67FFD9D (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I will be on a flight when the conference call takes place.

Status: Sent

Delivered: 1/21/2019 7:35:44 PM(UTC+0)

1/21/2019 7:35:43 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x679DFA0 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

I sent email to Griffing's asst but never heard back so just make sure he is aware

Status: Sent

Delivered: 1/21/2019 7:36:15 PM(UTC+0)

1/21/2019 7:36:14 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6794300 (Table: message, chat; Size: 590159872 bytes)

From: +16143611995 Bob Klaffky

I just saw this on my calendar. I'm in California still will be in the middle of a lunch then.

Status: Read

Read: 1/21/2019 7:38:03 PM(UTC+0)

1/21/2019 7:37:59 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x678C86E (Table: message, handle, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Do u know DeVitas? I want to make sure that he gets a copy of the release.

Status: Sent

1/23/2019 4:19:33 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6752769 (Table: message, chat; Size: 590159872 bytes)

From: juan@oxley-group.com Juan Cespedes (owner)

Don't feel like you have to respond to Herf on email. She is just being a pain in the ass and fishing for info.

Status: Sent

1/30/2019 6:15:03 PM(UTC+0)

Source Info:  
Juan's iPhone/mobile/Library/SMS/sms.db : 0x6611BD9 (Table: message, chat; Size: 590159872 bytes)

GOVERNMENT  
EXHIBIT

812

1:20-CR-077

Payments related to:

[REDACTED]  
Naples, Florida [REDACTED]

Date	Amount	Recipient	Source Account	Method	Memo Line	Ex.
Sept. 19, 2018	<b>\$525</b>	Jackson Property Management	JPL x9192	Check	N/A	32E, p. 21
March 29, 2019	<b>\$2100</b>	Hi Tech Pools	JPL x9192	Check	½ payment pool cleanup [REDACTED]	32E, p. 33
March 29, 2019	<b>\$270</b>	Berkshire Lakes Master Assn.	JPL x9192	Check	Acct # 553/ [REDACTED]	32E, p. 35
April 8, 2019	<b>\$14,003.43</b>	Collier County (tax)	JPL x9192	Cashier's Check	N/A	32E, p. 35 810
Sept. 25, 2019	<b>\$1100</b>	Berkshire Lakes Master Assn.	JPL x9192	Check	Acct # 553 [REDACTED]	32E, p. 44
Oct. 4, 2019	<b>\$42,775</b>	Nordic Construction	JPL x9192	Check	[REDACTED]	32E, p.45 809A
Dec. 23, 2019	<b>\$59,050</b>	Nordic Construction	JPL x9192	EFT	N/A	32C, p. 59 809A
March 24, 2020	<b>\$577.68</b>	Berkshire Lakes Master Assn	JPL x9192	Check	[REDACTED] Acct # 553	32E, p.57
June 2, 2020	<b>\$37,743.00</b>	Nordic Construction	JPL x9192	EFT	N/A	32C, p. 82

Total: **\$158,144.11**

GOVERNMENT  
EXHIBIT

818

1:20-CR-077

Payments Related to Alabama Lawsuit and Settlement

Date	Amount	Recipient	Source Account	Method	Memo Line	Exhibit
May 1, 2017	<b>\$30,000</b>	Law firm	JPL x 9192	Check	N/A	32J
May 5, 2017	<b>\$30,000</b>	Law firm	JPL x9192	Check	N/A	32J
June 28, 2018	<b>\$23,945.49</b>	Law firm	JPL x9192	Check	2211-001	32E
July 24, 2018	<b>\$40,000</b>	Union Bank*	JPL x9192	Wire	N/A	815, 816, 817
July 24, 2018	<b>\$100,000</b>	Union Bank*	JL x3778	Wire	N/A	815, 816, 817
July 24, 2018	<b>\$75,000</b>	Union Bank*	CC x4045	Wire	N/A	815, 816, 817
Nov. 26, 2018	<b>\$1362.94</b>	Law firm	JPL x9192	Check	Legal Services Inv. 37296	32 E

Total: **\$300, 308.43**

\*Funds were transferred to an attorney's account, then wired to Union Bank.

GOVERNMENT  
EXHIBIT

819

1:20-CR-077

## Payments for Larry Householder

Description of Payments	Date	Amount	Ex.
Chase credit card	February 2020	\$7,807.18	805, 806
Discover card	February 2020	\$12,202.60	806, 807
Payments related to lawsuit	2017-2018	\$300,308.43	818
Payments related to Florida house	2018-2020	\$158,144.11	812
Speakership	2019	\$35,207.00	All

Total: \$513,669.32

**GOVERNMENT  
EXHIBIT****823****1:20-CR-077**

<b>Payments to Jeff Longstreth from JPL x9192</b>		
<b>Recipient</b>	<b>Amount</b>	<b>Trial Exhibit(s)</b>
Cashiers Check - Taurus Building & Concept Design	\$5,000.00	32F
Charles Schwab	\$1,502,945.34*	32G, 42
Jeff Longstreth x3778	\$889,123.85	32C, 32I, 32J
Paychex - Jeff Longstreth	\$30,000.00	247A
Paychex - J.L. (spouse)	\$10,999.98	247A
US Bank x1957	\$92,200.00	32C, 32I
<b>Total</b>	<b>\$2,530,269.17</b>	

\*This reflects the amount that flowed through the account before FBI seized the remaining balance of the account, \$2,897,054.66.

GOVERNMENT  
EXHIBIT

834

1:20-CR-077

## Payments to Neil Clark

<u>Date</u>	<u>Payor</u>	<u>Recipient</u>	<u>Account Signatory</u>	<u>Amount</u>	<u>Exhibit No.</u>
7/8/2019	JPL & Assoc. LLC x9192	Grant Street Consultants LLC	Neil Clark	\$100,000.00	831A - 831D
9/5/2019	JPL & Assoc. LLC x9192	Grant Street Consultants LLC	Neil Clark	\$15,000.00	831A - 831D
9/12/2019	JPL & Assoc. LLC x9192	Grant Street Consultants LLC	Neil Clark	\$15,000.00	831A - 831D
10/15/2019	JPL & Assoc. LLC x9192	Grant Street Consultants LLC	Neil Clark	\$15,000.00	831A - 831D
11/1/2019	Fieldworks LLC x8996	C.L. Revocable Trust	Spouse of Neil Clark	\$100,000.00	832A-832D; 833A-833C
11/12/2019	JPL & Assoc. LLC x9192	Grant Street Consultants LLC	Neil Clark	\$15,000.00	831A - 831D
12/12/2019	JPL & Assoc. LLC x9192	Grant Street Consultants LLC	Neil Clark	\$15,000.00	831A - 831D
1/13/2020	JPL & Assoc. LLC x9192	Grant Street Consultants LLC	Neil Clark	\$15,000.00	831A - 831D
2/12/2020	JPL & Assoc. LLC x9192	Grant Street Consultants LLC	Neil Clark	\$15,000.00	831A - 831D
3/12/2020	JPL & Assoc. LLC x9192	Grant Street Consultants LLC	Neil Clark	\$15,000.00	831A - 831D
4/13/2020	JPL & Assoc. LLC x9192	Grant Street Consultants LLC	Neil Clark	\$15,000.00	831A - 831D
5/12/2020	JPL & Assoc. LLC x9192	Grant Street Consultants LLC	Neil Clark	\$15,000.00	831A - 831D
6/12/2020	JPL & Assoc. LLC x9192	Grant Street Consultants LLC	Neil Clark	\$15,000.00	831A - 831D
				<u>Total</u>	<u>\$365,000</u>



1 of 1

Payments to Associates							
Associate	2017	2018	2019	2020	Total	Accounts Receiving Funds From	Exhibit Numbers
Bodney, Brooke	\$25,000.00	\$190,000.00	\$210,000.00	\$150,000.00	<b>\$575,000.00</b>	Generation Now x3310 Generation Now x6847 JPL x9192	14D, 14F, 14G, 32E, 32J
Fitzmartin, Megan	\$11,099.00	\$84,776.85	\$175,874.14	\$189,830.51	<b>\$461,580.50</b>	JPL x9192 Constant Content x1219 Constant Content x4045	32E, 32J, 41F, 42, 247, 247A
Lippincott, Anna	\$28,710.00	\$94,767.05	\$134,783.57	\$97,436.24	<b>\$355,696.86</b>	JPL x9192 Constant Content x1219 Constant Content x4045	32E, 32J, 41F, 42, 247, 247A
<b>Total</b>	<b>\$64,809.00</b>	<b>\$369,543.90</b>	<b>\$520,657.71</b>	<b>\$437,266.75</b>	<b>\$1,392,277.36</b>		